

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

(Amended)

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

June 14, 2010

6:00 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

Board of Directors

- | | | | |
|----------------------|-------|------------------|-------|
| (1) Carolyn Guillory | _____ | (6) Kelly Shanks | _____ |
| (2) Aletha Kirkwood | _____ | (7) Kerry Thomas | _____ |
| (3) Roosevelt Petry | _____ | (8) Keith Daws | _____ |
| (4) Kaprina Frank | _____ | (9) Eli Roberts | _____ |
| (5) Richard Wycoff | _____ | | |

II. MINUTES
May 17, 2010

III. PETITIONS & COMMUNICATIONS

A. Presentations

None

B. Communications

None

C. Speakers (limited 3 min. ea.)

None

IV. UNFINISHED BUSINESS

1. To discuss and consider possible action on implementation of the First Source Agreement.

V. CONSENT AGENDA ITEMS

1. To discuss and consider approving Final Monthly Estimate No. 3 in the amount of \$21,137.42 from Sprint Sand & Clay, LLC for the construction of Stormwater Detention facilities to serve the Spur 93 Business Park.

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider approving Final Change Order No. 1 to the Stormwater Detention Facilities to serve the Port Arthur Business Park – Phase II, Contract 2 Project by Sprint Sand & Clay, LLC..
2. To discuss and consider approving a change order in the amount of \$71,855 for the Engineering Contract with Arceneaux & Gates Consulting Engineers for the design of the Spur 93 Business Park Phase II Contract 3 Road Construction.
3. To discuss and consider approving Economic Development Week 2010.
4. To discuss and consider accepting additional students for the 2010 Summer Intern Program.
5. To discuss and consider approving a recommendation by the Advertising Committee for participation in the Valero Kid Fest.
6. To discuss and consider the hiring of an engineer for a feasibility study and floor plan for the building at 501 Procter Street.
7. To discuss and consider approval of an application/s for the Operation Downtown Program.
8. To discuss and consider approving a Community-Wide Labor Skills Survey.
9. To discuss and consider approval of FY 2010-2011 Budget.

VII. REPORTS

1. Monthly Financial Report
2. EDC Open Revolving Loans Update
3. Regional Business Retention & Expansion Report
4. Report on Chamber Education Committee
5. Community Economic Development Workshop Reminder

VIII. CLOSED SESSION (EXECUTIVE SESSION)

In Order To Comply With The Requirements Of Chapter 551 (Open Meetings Law) Of The Texas Government Code, Prior To Going Into Closed Meeting The Presiding Officer To The City of Port Arthur Section 4A Economic Development Corporation Board Of Directors Should Make The Following Public Announcement:

"A Closed Meeting or Executive Session Will Be Held Pursuant To the Following Sections of Chapter 551, Texas Government Code,

1. **Section 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation.
2. **Section 551.072 Government Code** – To discuss the value of land at the City of Port Arthur Section 4A Economic Development Corporation Spur 93 Business Park.
 - a. Potential Incentive
3. **Section 551.072 Government Code** - To discuss and review possible property as to the location of the EDC office in Downtown Port Arthur.
4. **Section 551.087 Government Code** – To discuss Incentives for EDC Prospects.
 - a. Prospective Call Center
5. **Section 551.072 Government Code** – To discuss acquisition of real property.
 - a. Prospective call center.
 - b. 501 Procter Street

The Items In Executive Session May Be Discussed And Acted On In Open Session.

IX. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

Items for future agenda consideration or reports from staff may be requested but no discussion of any items or requests shall take place.

X. POSTING OF MEETING

POSTED ON THE 11th DAY OF June, 2010.
AT 5:30 O' CLOCK, p.m.

[Signature] on behalf of Floyd Batista
Floyd Batista
CEO