

*City of Port Arthur*  
*Section 4A Economic Development Corporation*

**AGENDA**

**Regular Meeting**

4173 39<sup>th</sup> Street, Port Arthur, Texas 77642

July 26, 2010

6:00 p.m.

**I. ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

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

**II. MINUTES**

June 7, 2010 Special Meeting

July 12, 2010

**III. PETITIONS & COMMUNICATIONS**

**A. Presentations**

Summer Intern Program

**B. Communications**

Letter of Intent – Black Phoenix

**C. Speakers (limited 3 min. ea.)**

None

**IV. UNFINISHED BUSINESS**

1. To discuss and consider approval of an application for the Operation Downtown Program.

**V. CONSENT AGENDA ITEMS**

1. To discuss and consider approving invoices from Germer Gertz, L.L.P. for professional services through 07/14/10.

INVOICE NO.		AMOUNT
389304	Abraham Mfg, Inc.	\$ 540.00
389138	PAEDC	3,404.22
389139	SETX Clearwater	40.00
389140	Lamar State College-PA	440.00
389141	Sitel	560.00
389142	Southland Overseas Inv	600.00
389143	Tele Tech	250.00
389144	MPW Industrial Svc.	1,290.00
<b>TOTAL</b>		<b>\$7,124.22</b>

2. Discussion on summary of IEDC economic development workshop in Port Arthur to develop economic development goals, objectives and priorities for the PAEDC four year strategic plans.

**VI. NON – CONSENT AGENDA ITEMS**

1. To discuss and consider for approval the First Source Agreement Policy Statement and Guiding Principle for all new economic incentive contracts.
2. To discuss and consider for approval advertising space through the Mexican Heritage Society as recommended by the Advertising Committee.
3. To discuss and for approval an annual report submitted by Lamar State College – Port Arthur, documenting its economic incentive agreement with PAEDC and requesting its third and final economic incentive disbursement.
4. To discuss and consider for approval the purchase of property located at 501 Procter Street in Downtown Port Arthur.
5. To discuss and consider entering into an economic incentive contract agreement with MPW Industrial Services.

**VII. REPORTS**

- 1) PAEDC Incentive Contract Operational Update
- 2) Update on Spur 93 Business Park Landscaping
- 3) Economic Trends – July 2010

**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 deliberate the purchase, exchange, lease, or value of real property.
  - a. 501 Procter Street
3. **Section 551.087 Government Code** – To discuss Incentives for EDC Prospects.
  - a. MPW Industrial Services
4. **Section 551.074 Government Code** – To discuss personnel matters of Port Arthur Section 4A Economic Development Corporation.
  - a. CEO Evaluation

**\*The Items in Executive Session May Be Discussed and Acted On In Open Session.\***

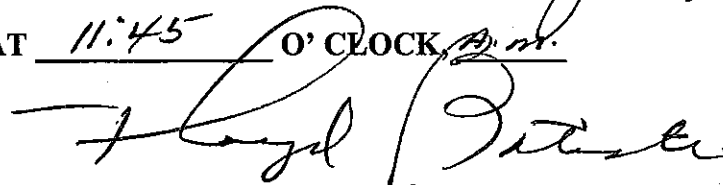
**IX. FUTURE AGENDA ITEMS OR REQUESTED REPORTS**

**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 22<sup>nd</sup> DAY OF July, 2010.

AT 11:45 O' CLOCK, P.m.



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**Floyd Batiste**  
**CEO**