

AGENDA
CITY COUNCIL AND SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
JOINT/ SPECIAL MEETING
City Hall Council Chamber
City of Port Arthur
August 16, 2011
5:30 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

| | | | |
|----------------------------|-------|--------------------------|-------|
| (1) Ransom Howard | _____ | (6) Don Page | _____ |
| (2) Aletha Kirkwood | _____ | (7) Pat Holmes | _____ |
| (3) Roosevelt Petry | _____ | (8) Kaprina Frank | _____ |
| (4) Dwight Wagner | _____ | (9) Eli Roberts | _____ |
| (5) Richard Wycoff | _____ | | |

II. DISCUSSION

- A. A discussion regarding a possible Special Election to consider allowing EDC funds to be used for specific 4B Projects, including:
1. Projects related to water supply facilities and water supply programs, including programs to replace malfunctioning or leaking water lines or other water line facilities to include needed materials and equipment;
 2. Projects related to recreational or community facilities, including parks, amphitheaters, open space, and related parking facilities and infrastructure;
 3. Projects related to business development, including small business microloan projects;
 4. Discussion of other possible 4B Projects.
- B. A discussion of City and/ or EDC budget issues.

VII. POSTING OF MEETING

POSTED ON THE 12th DAY OF August, 2011.

AT 5:08 O' CLOCK, p.m.

Kyrell D. on behalf of
Floyd Batiste
CEO