

AGENDA
CITY COUNCIL AND SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
JOINT/ SPECIAL MEETING
City Hall Council Chamber
City of Port Arthur
August 23, 2011
7:00 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.

VII. POSTING OF MEETING

POSTED ON THE 19th DAY OF August, 2011.

AT 5:00 O' CLOCK, p.m.

Floyd Batiste

Floyd Batiste
CEO