

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

January 10, 2012

6:00 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. MINUTES

October 10, 2011 Special Meeting
November 7, 2011 Special Meeting
December 5, 2011 Regular Meeting

III. PETITIONS & COMMUNICATIONS

A. Presentations

1. Truth & Education Corp./ The Breeze Radio Station

B. Communications

1. Tyco Valves & Controls – Letter of Intent
2. Coastal Industrial Services, Inc. – Letter of Intent
3. Global Waste Solutions – Letter of Intent
4. Invitation to Southeast Texas Regional Planning Commission's
Annual Dinner

C. Speakers (limited 3 min. ea.)

None

IV. UNFINISHED BUSINESS

None

V. CONSENT AGENDA ITEMS

None

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider the Board meeting twice a month.
2. To discuss and consider awarding of bid for the Mowing of the Hwy. 73 Business Park.
3. To discuss and consider approving an option to renew a Spur 93 Business Park Grass Cutting Contract with North Star Unlimited for an additional year.
4. To discuss and consider future Economic Incentives for the Spur 93 Business Park.
5. To discuss and consider limitation on the submission of future Letters of Interest for Economic Incentives to the Board.
6. To discuss and consider providing security services in the Spur 93 Business Park, and increasing the annual assessment fee per acre.
7. To discuss and consider increasing the sale price per acre in the Spur 93 Business Park to \$52,500 per acre.
8. To discuss and consider recommendation from the Operation Downtown Sub-Committee regarding an application from Kilgore Construction.
9. To discuss and consider approval of a Loan/ Incentive Agreement with Hernandez & Solis, Inc.
10. To discuss and consider approval of a Loan/ Incentive Agreement with JZ Russell Industries.
11. To discuss and consider the proposed request for Council approval for the May 2012 city election ballot 4B Propositions 1 and 2.

VII. REPORTS

1. Monthly Financial Update
2. Chamber Annual Banquet Reminder
3. EDA Grant Update
4. Update of Purchase of 501 Procter St.
5. Update on Pavilion Renovation

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.
 - a. SETX Clearwater Environmental, L.L.C.
 - b. Mc-O Construction
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
3. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.

***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 6th DAY OF January, 2012
AT 3:30 O'CLOCK, p.m.

Floyd Batiste

Floyd Batiste
CEO