

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

February 6, 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

November 7, 2011

December 5, 2011

January 10, 2012 Annual

January 10, 2012 Regular

III. PETITIONS & COMMUNICATIONS

A. Presentations

None

B. Communications

1. The Breeze Radio Station – Letter of Intent
2. Soutex Surveyors – Letter of Intent
3. PA Chamber Membership Luncheon
4. Thank You Letter – Junior Achievement

C. Speakers (limited 3 min. ea.)

IV. UNFINISHED BUSINESS

1. To discuss and consider award of bid for the Mowing of the Hwy. 73 Business Park.

2. To discuss and consider approving renewal of a Spur 93 Business Park Grass Cutting Contract for an additional year.

V. CONSENT AGENDA ITEMS

1. To discuss and consider an annual contribution to the Regional Economic Development Initiative.

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider acceptance of PAEDC Annual Report as prepared by staff.
2. To discuss and consider amendments to the proposed Incentive Agreement with Worldwide Sorbent Products.
3. To discuss and consider approving the terms and conditions of an Incentive Agreement with Climate Controlled Containers.
4. To discuss and consider approving a recommendation to enter into an Incentive Agreement with Gulf Copper Manufacturing.
5. To discuss and consider advertisement with Cumulus Radio.

VII. REPORTS

1. Monthly Financial Update
2. EDA Grant Update
3. Report from Chairman on Industry Appreciation Gala
4. Report on IEDC Leadership Summit

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.**

3. **Section 551.074 Government Code** – To discuss matters of Personnel.
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
 - a. Worldwide Sorbent Products
 - b. Hernandez & Solis
 - c. J.Z. Russell Industries

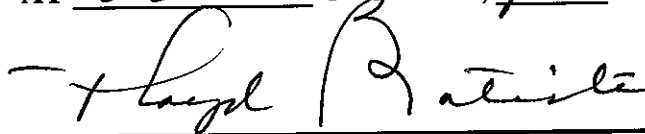
The Items in Executive Session May Be Discussed and Acted On In Open Session.

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 3rd DAY OF February, 2012
AT 3:37 O' CLOCK, p.m.



Floyd Batiste
CEO