

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

(Amended)

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

March 5, 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

February 6, 2012

III. PETITIONS & COMMUNICATIONS

A. Presentations

1. Time Warner Cable – Fiber Optics for the Spur 93 Business Park

B. Communications

1. Texas Municipal League Region XVI – Quarterly Meeting
2. City of Port Arthur – 5th Annual State of Affairs of the City
3. Port Arthur ISD – 6th Annual State of the Schools Luncheon
4. PA69 – Letter of Intent
5. Sitel – Letter of Intent

C. Speakers (limited 3 min. ea.)

IV. UNFINISHED BUSINESS

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

2. To discuss and consider approving a recommendation to enter into an Incentive Agreement with Gulf Copper Manufacturing.

V. CONSENT AGENDA ITEMS

1. To discuss a Report from the Mercer Group as to the Management and Performance Review of the Port Arthur EDC.
2. To discuss recommended PAEDC and City Council Economic Development application process and submission.
3. To discuss a proposed draft Five Year Economic Development Strategic Plan for Goals and Objectives.
4. To discuss the "Thank You Industry Gala."

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider a request for funding from The Breeze Radio Station.
2. To discuss and consider requesting City Council to extend the 4B Ballot Proposition with proposed options for administration.
3. To discuss and consider all future PAEDC Applications submitted to Council for approval as rejected if not approved by Council within 30 days of submission to City Council by the PAEDC.
4. To discuss and consider a Recommendation from the Operation Downtown Committee regarding an Operation Downtown Application from Mr. Andrew Green.
5. To discuss and consider an offer for Assignment of the First Lien on property formerly owned by SETX Clearwater and to consider forgiveness of certain charges.
6. To discuss and consider an appointment to the Downtown Renaissance District Board.
7. To discuss and consider the Chief Executive Officer's Evaluation.
8. To discuss and consider the revised building specifications for the Downtown Pavilion.
9. To discuss and consider the Close of the Contract with Performance Blasting & Coating.

VII. REPORTS

1. Monthly Financial Update
2. Report on EDA Grant

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
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.
 - a. CEO Evaluation
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
 - a. Tyco International
 - b. Team 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 2nd DAY OF March, 2012
AT 1:55 O' CLOCK, p.m



**Floyd Batiste,
CEO**