

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
City Council / PAEDC Committee Meeting
4173 39th St. Port Arthur, TX 77642
March 31, 2012
11:00 a.m.

COMMITTEE MEMBERS

(1) Don Page	_____	(5) Derrick Freeman	_____
(2) Richard Wycoff	_____	(6) Harold Doucet	_____
(3) Pat Holmes	_____	(7) Kerry Thomas	_____
(4) Eli Roberts	_____		

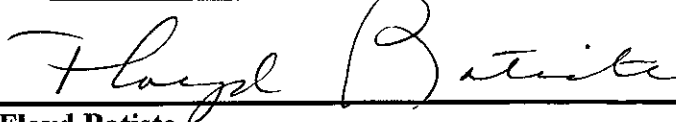
I. AGENDA TOPICS

1. To discuss the EDC Incentive/ Loan Application Process
2. To discuss the PAEDC's response to the Mercer Report regarding the Management and Performance Review of the PAEDC.
 - a. Staffing
 - b. Job Descriptions
 - c. Task Analysis
 - d. Quarterly Staff Review
 - e. Performance Based Budgeting

II. POSTING OF MEETING

POSTED ON THE 30th DAY OF March, 2012.

AT 10.50 O' CLOCK, A.m.



Floyd Batiste
CEO