

**City of Port Arthur**  
**Section 4A Economic Development Corporation**

**AGENDA**  
**Special Meeting**  
*4173 39<sup>th</sup> Street, Port Arthur, Texas 77642*  
*April 30, 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**  
March 5, 2012

**III. PETITIONS & COMMUNICATIONS**

**A. Presentations**

1. PAEDC Management & Performance Review – Jim Mercer

**B. Communications**

1. Small Business Awards Banquet
2. James Hope Center for Children

**C. Speakers (limited 3 min. ea.)**

**IV. UNFINISHED BUSINESS**  
None

**V. CONSENT AGENDA ITEMS**

1. To discuss the PAEDC Fiscal Year 2012 – 2013 Budget.

## **VI. NON – CONSENT AGENDA ITEMS**

1. To discuss and consider the proposed PAEDC Five Year Economic Development Strategic Plan for Goals and Objectives.
2. To discuss and consider finding of facts for the economic incentive for infrastructural improvements on project PA69, L.P. will promote or develop new or expanded business enterprises.
3. To discuss and consider approving CEO letter of increase in Business Park Assessment fees.
4. To discuss and consider accepting or rejecting bids for the renovation of the Pavilion.
5. To discuss and consider Change Order #3 to the Contract with APAC Texas.
6. To discuss and consider approving a Right-of-Entry Agreement with Willfire HC, LLC.

## **VII. REPORTS**

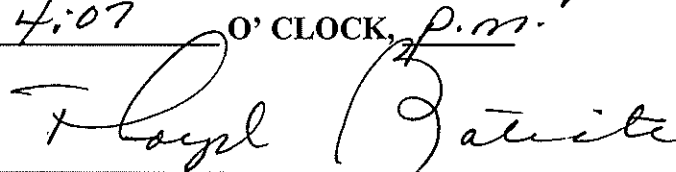
1. Economic Trends Quarterly Report

## **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 27<sup>th</sup> DAY OF April, 2012  
AT 4:07 O' CLOCK, p.m.



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**Floyd Batiste,  
CEO**