

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

June 4, 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

April 2, 2012

April 30, 2012 Special Meeting

May 7, 2012

III. PETITIONS & COMMUNICATIONS

1. Presentations

1. Labiche Architectural Group/ Downtown Renaissance District
2. John Hall – Quarterly Report

2. Communications

1. Lamar State College Port Arthur – DISCOVERY Program

3. Speakers (limited 3 min. ea.)

IV. UNFINISHED BUSINESS

1. To discuss and consider terms and conditions to enter into an Economic Development Incentive Agreement with Coastal Industrial Services, Inc.
2. To discuss and consider the final Economic Development Strategic Plan for Goals and Objectives with Performance Management Outcomes.

V. CONSENT AGENDA ITEMS

1. To discuss and consider the PAEDC Fiscal Year 2012 – 2013 Budget with Performance Management Outcomes.
2. To discuss and consider the allocation of additional funds for the renovation of the Pavilion not to exceed \$29,365.41.
3. To discuss and consider extension of electrical services to J Z Russell, Industries property in the Spur 93 Business Park in the amount of \$8,660.00.

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider approving an Economic Incentive Agreement between the PAEDC and Wilfire – Tyco.
2. To discuss and consider accepting or rejecting bids for the renovation of the Pavilion.
3. To discuss and consider advertising for Requests for Qualifications for the following Professional Services;
 - a. Legal
 - b. Financial Consultant
4. To discuss and consider the recruitment and advertising for the position of Business Development Marketing and Recruitment Manager for the EDC.
5. To discuss and consider the recruitment and advertising for the position of Economic Development / Employment and Training Program Specialist for the EDC.
6. To discuss EDC Board recommendation for the City scheduled Public Hearing as to the continuous use for an additional three year period Section 4A Sales and Use Tax within the City of Port Arthur for the cost of Demolition of Dilapidated Structures and Infrastructure, Limit to Streets and Roads, Rail Spurs, Water and Sewer Utilities, Electric and Gas Utilities, Drainage, Site Improvement, and Related Improvements.
7. To discuss and consider amending the budget for fiscal year ending September 30, 2012 to cover the costs of the Economic Incentives for PA69 LLC., Climate Controlled Containers, Inc., and On-the-Job Training funds.
8. To discuss and consider amendments to the Covenants & Restrictions of the Spur 93 Business Park.

VII. REPORTS

1. Monthly Financial Update
2. Business Meets Industry Day

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.
 - a. CEO Evaluation
 - b. Business Development Marketing and Recruitment Manager
 - c. Economic Development Employment and Training Program Specialist
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
 - a. Team Industries
 - b. Coastal Industrial Services
 - c. Wilfire – Tyco
 - d. Mc-O Construction
 - e. Gulf Copper Manufacturing

***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 1st DAY OF June, 2012
AT 11:50 O' CLOCK, A.m



Floyd Batiste,
CEO