

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

**AGENDA**

**Regular Meeting**

4173 39<sup>th</sup> Street, Port Arthur, Texas 77642

January 8, 2013

6:00 p.m.

**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	_____		

**I. MINUTES**

October 8, 2012

**II. PETITIONS & COMMUNICATIONS**

1. **Presentations**
2. **Communications**
3. **Speakers (limited 3 min. ea.)**

**III. UNFINISHED BUSINESS**

1. To discuss for possible consideration the PAEDC staff schedule of pay rates and ranges.
2. To discuss for possible consideration an extension of time to the Operation Downtown Agreement with Donnell Lavolais.
3. To discuss for possible consideration an amendment to the Operation Downtown Agreement with Kilgore Construction.

4. To discuss for possible consideration an extension of time to the Operation Downtown Agreement with Kilgore Construction.

#### **IV. CONSENT AGENDA ITEMS**

None

#### **V. NON – CONSENT AGENDA ITEMS**

1. To discuss for possible consideration a recommendation of terms and conditions to enter into an Incentive Agreement with B&B Ice.
2. To discuss for possible consideration entering into an Architectural Services Agreement with Haddon Cowan Architects Collaborative for the renovation of 501 Procter Street.
3. To discuss for possible consideration the revised Unimproved Property Purchase Contract w/ the Urban Group.
4. To discuss for possible consideration the Memorandum of Understanding as to the proposed call center project.
5. To discuss for possible consideration bills to be filed with the Texas Legislature as to job training and use of 4A funds for infrastructure improvements.
6. To discuss for possible consideration a response to letter proposal from The Rotary Club.
7. To discuss a ballot proposition presented to City of Port Arthur for May 2013 election as to use of 4A funds for designated 4B projects.
8. To discuss for possible consideration approving a letter of intent from Gulf Coast Warehousing.

#### **VII. REPORTS**

1. Monthly Financial Update
2. Current Project Status Report
3. Work Skills Advisory Group Meeting
4. Marketing & Business Recruitment Manager
5. Spur 93 Business Park Security

**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.
  - a. Property located at W. Port Arthur Rd. and Highway 365.
3. **Section 551.074 Government Code** – To discuss matters of Personnel.
  - b. EDC position salary structure for the Executive Director
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
  - a. Call Center

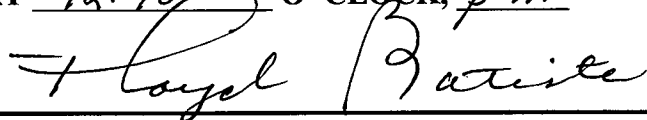
**\*The Items in Executive Session May Be Discussed and Acted On In Open Session.\***

**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 4<sup>th</sup> DAY OF January, 2013  
AT 12:45 O' CLOCK, p.m.

  
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Floyd Batiste, CEO