

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Amended

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

February 4, 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

November 5, 2012
November 12, 2012
December 3, 2012
January 8, 2013 Regular
January 8, 2013 Annual
January 28, 2013 Special

II. PETITIONS & COMMUNICATIONS

1. Presentations

2. Communications

1. PA Chamber of Commerce Leadership Breakfast
2. Port Arthur 6th Annual State of Affairs of the City Address
3. Ribbon Cutting – PA Orange Savings Bank

3. Speakers (limited 3 min. ea.)

III. UNFINISHED BUSINESS

1. To discuss for possible consideration the PAEDC staff schedule of pay rates and ranges.

IV. CONSENT AGENDA ITEMS

1. To discuss the payment disbursement for the 4B Parks & Recreation Approved Proposition.

V. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration an Economic Incentive Agreement between the PAEDC and B&B Ice, Inc.
2. To discuss for possible consideration approving a Letter of Intent from ESP Structure & Piping Solutions, LLC.
3. To discuss for possible consideration approving a Letter of Intent from KT Foods, LLC.
4. To discuss for possible consideration the Operation Downtown Program regulations.
5. To discuss for possible consideration authorizing the CEO to negotiate lease agreements with potential 501 Procter Street tenants.
6. To discuss for possible consideration a budget adjustment for the retrofitting of 501 Procter Street.
7. To discuss for possible consideration approving a Memorandum of Understanding with Financial Obligations between the PAEDC and Workforce Solutions Southeast Texas.
8. To discuss for possible consideration accepting the Fiscal Year 2011-2012 EDC Annual Report to submit to City Council.
9. To discuss for possible consideration approving a Purchase Agreement with Texas Lonestar Development, LLC. for the purchase of property in the Spur 93 Business Park.
10. To discuss for possible consideration moving the March Regular Board Meeting date.
11. To discuss for possible consideration advertisement in The Port Arthur News Golden Triangle Days in Austin Tabloid.

VII. REPORTS

1. Monthly Financial Update
2. Economic Trends Analysis January 2013
3. Bylaws Committee Report
4. 501 Procter St.
5. Work Based Advisory Group
6. Golden Triangle Days in Austin

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 and/ or legal advice.
 - a. Hernandez & Solis
 - b. Port Arthur Housing Authority
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.

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 February, 2013
AT 4:45 p.m. O' CLOCK

Floyd Batiste

Floyd Batiste, CEO