

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

April 1, 2013

6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

- | | |
|---------------------------|-------------------------|
| (1) Ransom Howard _____ | (6) Vacant _____ |
| (2) Aletha Kirkwood _____ | (7) Pat Holmes _____ |
| (3) Roosevelt Petry _____ | (8) Kaprina Frank _____ |
| (4) Dwight Wagner _____ | (9) Eli Roberts _____ |
| (5) Richard Wycoff _____ | |

I. MINUTES

March 11, 2013

January 8, 2013 Annual Meeting - Amended

II. PETITIONS & COMMUNICATIONS

1. Presentations

1. Floyd Marceaux, Rotary Club of Port Arthur – Tribute to Industry Banquet

2. Communications

1. PA Chamber of Commerce – Meet the Mayoral and City Council Candidates Luncheon

2. Texas Economic Development Council – Response to Proposed Legislative Bills

3. Speakers (limited 3 min. ea.)

III. UNFINISHED BUSINESS

1. To discuss for possible consideration entering into an Economic Incentive Agreement with ESP Structure & Piping Solutions, LLC.

IV. CONSENT AGENDA ITEMS

None

V. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration the presentation and acceptance of a letter of resignation of Don Page from the Board of Directors.
2. To discuss for possible consideration the election of a President and such additional officers, as necessary, for the Board of Directors.
3. To discuss for possible consideration approving an Economic Development Incentive Agreement with Gulf Coast Warehousing.
4. To discuss for possible consideration an amendment to the Economic Incentive Agreement with Coastal Industrial Services.
5. To discuss for possible consideration a Parks Improvement Project Request from the Port Arthur American Little League, Inc.
6. To discuss for possible consideration approving the close out of the Economic Incentive Contract with Team Industries.
7. To discuss for possible consideration approving a quote for security cameras to secure the current EDC office building.
8. To discuss for possible consideration approving a quote for the printing and mail-out of the EDC Bi-Annual Newsletter.
9. To discuss for possible consideration a budget amendment for the additional professional service fees for 501 Procter St.
10. To discuss for possible consideration a recommendation from the Advertising Committee as to the April Chamber of Commerce Luncheon.
11. To discuss for possible consideration a recommendation from the Advertising Committee as to purchasing an ad space through the Juneteenth Celebration.

VII. REPORTS

1. Monthly Financial Update
2. Budget Workshop

3. Marketing Report
 - a. Website
 - b. Spur 93 Business Park Sign
4. Report on PAEDC Proposed Legislative Bills
5. Quarterly Project Status Report
6. Bylaws Committee Report

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.
 - a. ESP Structure & Piping Solutions, LLC.
 - b. Coastal Industrial
 - c. B&B Ice, Inc.

***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 29th DAY OF March, 2013

AT 12:19 p.m. O' CLOCK

Kyath D. Miller for Floyd Batiste
Floyd Batiste, CEO