

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Special Meeting

4173 39th Street, Port Arthur, Texas 77642

April 19, 2013

5:00 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. PETITIONS & COMMUNICATIONS

1. Unique Financial Tools for Development – Beaumont Main Street

II. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration approving an Economic Development Incentive Agreement with Gulf Coast Warehousing.
2. To discuss for possible consideration hiring a contractor for the movement of dirt at the Spur 93 Business Park.
3. To discuss for possible consideration entering into an Abatement Monitoring Service Agreement with Total Safety for the asbestos, lead, and mold abatement of the Port Arthur Savings Building at 501 Procter St. in an amount not to exceed \$34,900.

III. 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 551.087 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.

IV. POSTING OF MEETING

POSTED ON THE 16th DAY OF April, 2013

AT 10:00 O' CLOCK, Am

on behalf of

Floyd Batiste

Floyd Batiste, CEO