

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

April 7, 2014

6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

- | | | | |
|---------------------|-------|-------------------|-------|
| (1) Ransom Howard | _____ | (6) Shad Wise | _____ |
| (2) Aletha Kirkwood | _____ | (7) Pat Holmes | _____ |
| (3) Christy DeRouen | _____ | (8) Vacant | _____ |
| (4) Langston Adams | _____ | (9) Carol Wommack | _____ |
| (5) Richard Wycoff | _____ | | |

I. MINUTES

February 10, 2014
March 3, 2014
March 10, 2014 Special Meeting
March 20, 2014 Special Meeting

II. PETITIONS & COMMUNICATIONS

1. Presentations

None

2. Communications

1. Lockwood International – April Morning Business Connection

3. Speakers (limited 3 min. ea.)

III. UNFINISHED BUSINESS

1. To discuss for possible consideration an Amendment to the scope of work of the Agreement between PAEDC and Vets Securing America for security guard services at the Spur 93 Business Park.
2. To discuss for possible consideration the evaluation of and a contract with the PAEDC Chief Executive Officer.

IV. CONSENT AGENDA ITEMS

1. To discuss updated staff job descriptions.

V. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration the election of officers of the PAEDC Board of Directors.
2. To discuss for possible consideration sponsorship to the Lamar State College 2014 Gulf Coast Gala.
3. To discuss for possible consideration a request made by the City Council to amend Section 7.04 of the PAEDC Bylaws.
4. To discuss for possible consideration the construction of a Guard Shack in the Spur 93 Business Park.
5. To discuss for possible consideration approving a Letter of Intent from Port Arthur Manufacturers.
6. To discuss for possible consideration approval of a Letter of Intent to the Port Arthur Chamber of Commerce for commercial lease space at 501 Procter.
7. To discuss for possible consideration approval an Agreement between PAEDC and Jireh World Church Outreach Ministries, Inc. for life skills and basic financial planning training.
8. To discuss for possible consideration a request from the Pleasure Island Advisory Board for funding for an outdoor amphitheater under the May 2012 Entertainment Ballot Proposition.
9. To discuss for possible consideration an amendment to the milestones of the Incentive Agreement between PAEDC and Climate Controlled Containers.
10. To discuss for possible consideration awarding a bid and entering into an Agreement for the grass cutting of the Highway 73 Business Park.
11. To discuss for possible consideration entering into an Agreement with Haddon + Cowan Architects Collaborative regarding the potential eligibility of rehabilitation and renovation work at 501 Procter for State of Texas Historic Tax Credits.

VII. REPORTS

1. Marketing
2. Operation and Employment & Training
3. Financial

- a. Monthly Financial Update
- b. Board Operations Financial Report
- 4. CEO's Report
 - a. 501 Procter Update
 - b. Lamar State College
 - c. IEDC Excellence in ED Award
 - d. LOI Chamber of Commerce
 - e. City of Port Arthur Downtown Revitalization Plan

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. JZ Russell Industries
- 2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
 - a. Report on Additional Business Park Property
 - b. Port Arthur Chamber of Commerce
- 3. **Section 551.074 Government Code** – To discuss matters of Personnel.
 - a. CEO - Evaluation
 - b. Staff Assignments
- 4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
 - a. Climate Controlled Containers

***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 4th DAY OF April, 2014

AT 4:31 p.m. O'CLOCK

Floyd Batiste

Floyd Batiste, CEO