

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

**AGENDA**

***Amended***

**Regular Meeting**

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

*May 5, 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**

March 3, 2014

April 7, 2014

**II. PETITIONS & COMMUNICATIONS**

**1. Presentations**

a. Mr. Stephen Mosely

**2. Communications**

a. SBDC Small Business Awards Banquet

b. Texas Attorney General's Opinion in regards to an EDC funding certain entertainment projects

**3. Speakers (limited 3 min. ea.)**

**III. UNFINISHED BUSINESS**

None

**IV. CONSENT AGENDA ITEMS**

None

## **V. NON – CONSENT AGENDA ITEMS**

1. To discuss for possible consideration approving a Letter of Intent from GBM Manufacturing, Inc.
2. To discuss for possible consideration approving a Letter of Intent from Team Industries, Inc. for the expansion of their existing facility at 650 Main Avenue, Port Arthur, Texas.
3. To discuss for possible consideration approving a Letter of Intent from Port Arthur Manufacturers.
4. To discuss for possible consideration changes to the proposed Economic Incentive Agreement between the Port Arthur Economic Development Corporation and KT Holdings, Inc.
5. To discuss for possible consideration the Board finding of facts on the proposed entertainment proposition approved by the voters in the May 2013 election.
6. To discuss for possible consideration approval of a Commercial Lease Agreement with the Greater Port Arthur Chamber of Commerce for commercial lease space at 501 Procter St.
7. To discuss for possible consideration requesting the presence of representatives of the Northeast Wisconsin Manufacturing Alliance to conduct a workshop with members of the PAEDC Employer/Education Advisory Committee on forming a Local Community Manufacturing Alliance.

## **VII. REPORTS**

1. Marketing
2. Employment & Training
  - a. Life Skills Training
  - b. Pre-Employment Training
3. Business Operations / Retention and Expansion
4. Financial
  - a. Board Operations Financial Report
  - b. Monthly Financial Update
5. CEO's Report
  - a. 501 Procter St. Update
  - b. Business Park
    1. Flow Serve
    2. Fiber Optics
    3. Bid for dirt removal and construction of road
  - c. Lamar State College Student Housing
  - d. Excellence in ED Award - IEDC

## 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. Purchase of property adjacent to the Business Park property
  - b. Lease Agreement with the Greater Port Arthur Chamber of Commerce
3. **Section 551.074 Government Code** – To discuss matters of Personnel.
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 2nd DAY OF May, 2014  
AT 3:47 p.m. O'CLOCK

Floyd Batiste  
Floyd Batiste, CEO