

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

June 2, 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

May 5, 2014

II. PETITIONS & COMMUNICATIONS

1. Presentations

a. Sterling Shipyard - Proposed Project

2. Communications

a. Lamar State College – Port Arthur
b. Hobby Lobby Grand Opening
c. Chamber of Commerce Membership Luncheon

3. Speakers (limited 3 min. ea.)

III. UNFINISHED BUSINESS

None

IV. CONSENT AGENDA ITEMS

1. To discuss Texas Historical Commission changes per PR #1 submitted by SpawGlass for cost associated with increase HVAC, removal of fire pump room & associated construction. Deduct for not furnishing/installing new

window system, increase for sand prime and paint for existing window sashes resulting in a change of \$34,619.82 to be funded from Owner Contingency and (30) calendar days added to the schedule.

V. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration approving a Letter of Intent from Sterling Shipyard for relocation of their existing facility in the city limits of Port Arthur.
2. To discuss for possible consideration approving a Loan Agreement between the Port Arthur Economic Development Corporation and The ITEX Group, LLC in an amount not to exceed \$1,000,000.00 dollars.
3. To discuss for possible consideration a Parks Improvement Request submitted by Commissioner Michael Shane Sinegal for Martin J. Holmes “Popeye” Park.
4. To discuss for possible consideration an agreement with Vincent P. Hauser Architect for the purpose of preparing and submitting preliminary State of Texas Historic Tax Credit application to the Texas Historical Commission (THC) for the Port Arthur Saving Building.
5. To discuss for possible consideration approval of Port Arthur Economic Development Corporation Budget for fiscal year 2014 – 2015 for submission to the City Manager of the City of Port Arthur

VII. REPORTS

1. Marketing
2. 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 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. Lease Agreement with 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 30th DAY OF May, 2014
AT 3:10 p.m. O' CLOCK

Kyle J. Muller for Floyd Batista
Floyd Batista, CEO