

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

August 4, 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) Charlotte Moses | _____ |
| (4) Langston Adams | _____ | (9) Carol Wommack | _____ |
| (5) Richard Wycoff | _____ | | |

I. MINUTES

July 7, 2014

II. PETITIONS & COMMUNICATIONS

1. Presentations

None

2. Communications

a) Memorial Titans

3. Speakers (limited 3 min. ea.)

III. UNFINISHED BUSINESS

1. To discuss for possible consideration a Parks Improvement Request submitted by Commissioner Michael Shane Sinegal for Martin J. Holmes "Popeye" Park.

IV. CONSENT AGENDA ITEMS

None

V. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration approving an Economic Incentive Agreement with Sterling Shipyard.
2. To discuss for possible consideration approving an Economic Incentive Agreement with GBM.
3. To discuss for possible consideration approving a quote for the new telephone system to serve the EDC office at 501 Procter St.
4. To discuss for possible consideration approving an Amendment to the Incentive Contract and Loan Agreement with JZ Russell Industries, Inc.
5. To discuss for possible consideration approving pricing for the Highway 73 Business Park.

VII. REPORTS

1. Marketing
2. Employment & Training
3. Business Operations, Retention and Expansion
4. Financial
5. CEO's Report
 - a) 501 Procter Update
 - b) Board Goals & Objectives Workshop
 - c) Port Arthur Chamber of Commerce Lease Agreement

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. Climate Controlled Containers
 - b. Reliable Polymer Services
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.

4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
a. Procter Street Properties

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 1st DAY OF August, 2014
AT 2:45 p.m. O'CLOCK

Floyd Batiste
Floyd Batiste, CEO