

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Board Meeting

4173 39th Street, Port Arthur, Texas 77642

January 13, 2015

6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

(1) Harold Doucet	_____	(6) Shad Wise	_____
(2) Osman Swati	_____	(7) Pat Holmes	_____
(3) Christy DeRouen	_____	(8) Charlotte Moses	_____
(4) Langston Adams	_____	(9) Carol Wommack	_____
(5) Richard Wycoff	_____		

I. MINUTES

June 16, 2014 Special Meeting

July 7, 2014 Regular Meeting

II. PETITIONS & COMMUNICATIONS

1. Presentations

2. Communications

a. Chamber Event - Meet the New Port Arthur City Manager

3. Speakers (limited 3 min. ea.)

III. UNFINISHED BUSINESS

None

IV. CONSENT AGENDA ITEMS

1. To discuss a Request for Proposals for the Commercial Leasing and Property Management Services of the building at 501 Procter St.
2. To discuss a Request for Proposals for the Janitorial Services for the building at 501 Procter St.

V. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration a Pre-Employment Workforce Training Agreement with Lamar State College Port Arthur for CDL Class B license.
2. To discuss for possible consideration cost estimates submitted by Labiche Architectural Group for the construction of a park within the Spur 93 Business Park.
3. To discuss for possible consideration a change as to the Letter of Credit issued in regard to Krinos Foods, LLC.
4. To discuss for possible consideration the Board of Directors' Regular Meeting scheduled in March 2015.
5. To discuss for possible consideration a contribution to the Regional Economic Development Initiative (REDI).
6. To discuss for possible consideration renewal of the contract for a Houston market billboard advertisement.
7. To discuss for possible consideration board members' travel costs.
8. To discuss for possible consideration revoking the proposed incentive/loan agreement with GBM Manufacturing.
9. To discuss for possible consideration tenant participation and tenant square foot rental costs for the property at 501 Procter St.

VII. REPORTS

1. Marketing & Business Recruitment
2. Employment & Training
3. Business Operations, Retention, and Expansion
4. Financial
5. CEO's Report
 - a. Annual MLK Brunch

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. DonShe Pottery
 - b. Climate Controlled Containers
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. Sterling Shipyard

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 9th DAY OF January, 2015
AT 1:05 p.m. O'CLOCK

Floyd Batiste
Floyd Batiste, CEO