

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Board Meeting

4173 39th Street, Port Arthur, Texas 77642

February 2, 2015

6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

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

I. MINUTES

September 9, 2014

October 13, 2014

II. PETITIONS & COMMUNICATIONS

1. **Presentations**
2. **Communications**
3. **Speakers (limited 3 min. ea.)**

III. UNFINISHED BUSINESS

1. To discuss for possible consideration cost estimates submitted by Labiche Architectural Group for the construction of a park within the Spur 93 Business Park.
2. To discuss for possible consideration board members' travel costs.
3. To discuss for possible consideration tenant contribution and tenant rental rate per square foot for lease space available at 501 Procter St.

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 adopting the Amended Bylaws as presented.
2. To discuss for possible consideration an amendment to Addendum No. 1 to the Master Lease Agreement between the Port Arthur EDC and 501 Procter Street, Inc.

VII. REPORTS

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

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
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.

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 January, 2015
AT 2:26 pm O' CLOCK

Floyd Batiste
Floyd Batiste, CEO