

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

**AGENDA**

**(Amended)**

**Special Board Meeting**

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

*February 23, 2015*

*6:00 p.m.*

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

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

**I. MINUTES**

November 3, 2014

December 1, 2014

**II. PRESENTATION AND COMMUNICATION**

**1. Presentations**

- a. Lamar State College Port Arthur**
- b. PAEDC Business Retention and Expansion Program**
- c. 2015 World Economic Forum**

**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.

#### **IV. CONSENT AGENDA ITEMS**

None

#### **V. NON – CONSENT AGENDA ITEMS**

1. To discuss for possible consideration PAEDC level of funding for Lamar State College Student Housing.
2. To discuss for possible consideration the sale land to Clay Development in the Spur 93 Business Park.
3. To discuss for possible consideration award of a contract and an Agreement for the Commercial Leasing and Property Management Services of the building at 501 Procter St.
4. To discuss for possible consideration award of a contract and an Agreement for the Janitorial Services for the building at 501 Procter St.
5. To discuss for possible consideration renewal of the Pre-Employment Agreement with Port Arthur Manufacturing for two additional pre-employment positions.
6. To discuss for possible consideration the price per acre of land in the Spur 93 Business Park.
7. To discuss for possible consideration entering into service agreement with Multiview for a targeted campaign.

#### **VII. REPORTS**

1. Bylaws Subcommittee
2. Marketing & Business Recruitment
3. Employment & Training
  - a) Pre-Employment
  - b) On-The-Job Training
  - c) Workforce Training
    - a. Team Fabricator
    - b. Lamar State College
4. Business Operations, Retention and Expansion
5. Financial
6. CEO's Report
  - a. Retail Summary
  - b. Quarterly Sales Tax Report
  - c. 501 Procter St.

**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.
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
  - a. Featherwood Capital, LLC.
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 20<sup>th</sup> DAY OF February, 2015

AT 4:50 p.m O'CLOCK

Floyd Batiste

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Floyd Batiste, CEO