

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

**AGENDA**

**Regular Board Meeting**

*501 Procter Street, Ste. 100 Port Arthur, Texas 77640*

*June 1, 2015*

*6:00 p.m.*

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

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

**I. MINUTES**

April 6, 2015

May 4, 2015

**II. PETITIONS & COMMUNICATIONS**

**1. Presentations**

**2. Communications**

A. Promotional Inquiries

**3. Speakers (limited 3 min. ea.)**

**III. UNFINISHED BUSINESS**

None

**IV. CONSENT AGENDA ITEMS**

- 1 To discuss the PAEDC Fiscal Year 2015-2016 Budget.

## **V. NON – CONSENT AGENDA ITEMS**

1. To discuss for possible consideration a letter of intent from Galaxy LNG Support Services for the lease of 500 to 1000 sq. ft. of space at 501 Procter St.
2. To discuss for possible consideration the use of the remaining 501 Procter Street project funds approved by the 501 Procter Street, Inc. Board of Directors for tenant build-out/ common area improvements and space for the Building Manager.
3. To discuss for possible consideration allowing the City of Port Arthur to use the \$200,000.00 fund allocated for the Entertainment Proposition for fiscal year 2013 – 2014 for improvement to the Pavilion as proposed by the Architect.
4. To discuss for possible consideration allocating the Entertainment Proposition funds for fiscal year 2014 – 2015 to the City of Port Arthur for improvement to People’s Park as proposed by the Architect in an amount not to exceed \$400,000.00.
5. To discuss for possible consideration entering into an Economic Incentive Agreement with PURE System International, Ltd.
6. To discuss for possible consideration amending the budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015 by \$60,000.00 to cover Professional Services to the PAEDC.
7. To discuss for possible consideration the Board’s use of promotional funds for sponsorships of events. (requested by Bill McCoy)
8. To discuss for possible consideration the Board’s Travel/ Per Diem Policy. (requested by Pat Holmes)
9. To discuss for possible consideration authorizing the Executive Director to review and authorize changes to the purchase agreement between PAEDC and Clay Development.
10. To discuss for possible consideration the planned projection screen for the exterior of the East wall of the 501 Procter St. EDC building.

## **VII. REPORTS**

1. Marketing & Business Recruitment
2. Employment & Training
3. Business Operations, Retention, and Expansion
4. Financial
5. CEO’s Report  
Sales Tax Trend Report (requested by Richard Wycoff)  
4A ED Workshop for Board Members

## 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.
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. Pure System International, Ltd.

**\*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 29<sup>th</sup> DAY OF May, 2015  
AT 4:40 p.m. O' CLOCK

Kyrah Y. Mullie for Floyd Batiste  
Floyd Batiste, CEO