

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Board Meeting

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

July 6, 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

June 1, 2015

II. PETITIONS & COMMUNICATIONS

1. Presentations

- a. Fiscal Year Budget 2015 – 2016 - Rachel Jacquet and Floyd Batiste

2. Communications

- a. PAISD – Use of the Building

3. Speakers (limited 3 min. ea.)

III. UNFINISHED BUSINESS

1. To discuss for possible consideration allocating the Entertainment Proposition funds for fiscal year 2014 – 2015 to the City of Port Arthur for improvements to People’s Park in an amount not to exceed \$400,000.00.
2. To discuss for possible consideration the installation of a Projection Screen for the Exterior East Wall of the 501 Procter Street building.

3. To discuss for possible consideration entering into an economic incentive agreement between Port Arthur Economic Development Corporation and Ryze Renewables Port Arthur, LLC.

IV. CONSENT AGENDA ITEMS

1. To discuss the City of Port Arthur's request to have a common logo for all entities within the City of Port Arthur.
2. To discuss the EDC Board of Director's five (5) year Economic Development Plan for the City of Port Arthur.
3. To discuss for possible consideration approval of an amended Economic Incentive Application for Ryze Renewables Port Arthur, LLC.

V. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration the PAEDC Fiscal Year 2015 – 2016 Budget.
2. To discuss for possible consideration the Board of Director's updates to the PAEDC five (5) year Economic Development Strategic Goals and Objectives Plan.
3. To discuss for possible consideration a PAEDC Rental & Use Policy for the use of space within the 501 Procter Street Building.
4. To discuss for possible consideration a Rental Lease Agreement for the use of space within the 501 Procter Street Building.
5. To discuss for possible consideration a Letter of Intent from Galaxy LNG to lease vacant space at 501 Procter St.
6. To discuss for possible consideration advertising a request for proposals for architectural services for the design of tenant build-out / common area improvements and space for the Building Manager not to exceed the remaining 501 Procter Street Project Funds.
7. To discuss for possible consideration a second renewal of the contract with Sandra's Enterprises, Inc. for the grass cutting at the Spur 93 Business Park.
8. To discuss for possible consideration the transferal of the EDC's 2003 4 door Chevrolet Venture van to the City of Port Arthur Parks and Recreation Department.
9. To discuss for possible consideration the placement of a PAEDC Billboard in the Louisiana Market for fiscal year 2015 – 2016.

10. To discuss for possible consideration advertising a request for proposals for the design and development of a new EDC website in an amount not to exceed \$20,000.00
11. To discuss for possible consideration approval of an Operation Downtown Improvement Program Application for property located at 735 Procter Street.
12. To discuss for possible consideration approval of a Pre-Employment Training Agreement with DexTex Industrial Services.

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.
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. Ryze Renewables Port Arthur, LLC.

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 3rd DAY OF July, 2015
AT 10:15 A.M. O' CLOCK

Floyd Batiste
Floyd Batiste, CEO