

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Board Meeting

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

August 3, 2015

6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

(1) Harold Doucet	_____	(6) Eli Roberts	_____
(2) Warren Pena	_____	(7) Pat Holmes	_____
(3) Christy DeRouen	_____	(8) Charlotte Moses	_____
(4) Langston Adams	_____	(9) Carol Wommack	_____
(5) Richard Wycoff	_____		

I. MINUTES

June 1, 2015

July 6, 2015

II. PETITIONS & COMMUNICATIONS

1. Presentations

- a. PAEDC Employment and Training Program
 - a) Pre-Employment
 - b) On-The-Job Training
 - c) Workforce Training

2. Communications

- a. Small Business Development Center – Annual Small Business Awards Banquet

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. Discussion on the economic incentive agreement between Port Arthur Economic Development Corporation and Ryze Renewables Port Arthur, LLC.
4. To discuss for possible consideration approval of a Pre-Employment Training Agreement with DexTex Industrial Services.

IV. CONSENT AGENDA ITEMS

None

V. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration the third and final renewal of the Life Skills Training Agreement with Jireh World Church and Outreach Ministries, in an amount not to exceed \$125,000 for fiscal year 2015 - 2016.
2. To discuss for possible consideration entering into a professional services agreement with Haddon + Cowan Architects Collaborative for tenant improvements on the third floor of the 501 Procter St. building.
3. To discuss for possible consideration approval of an Operation Downtown Improvement Program Application for property located at 600 Austin Ave. Port Arthur, Texas.
4. To discuss for possible consideration approval of an Operation Downtown Improvement Program Application for property located at 648 East 6th Street, Port Arthur, Texas.

VII. REPORTS

1. Marketing & Business Recruitment
2. Employment & Training
3. Business Operations, Retention, and Expansion
4. Financial
5. CEO's Report
 - a. J Z Russell Industries
 - b. MPW Water Services
 - c. B & B Ice
 - d. Team Fabricators
 - e. KT Foods
 - f. Ryze Renewables
 - g. Lamar Port Arthur Student Housing

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. Property adjacent to 501 Procter
3. **Section 551.074 Government Code** – To discuss matters of Personnel
 - a. EDC Chief Executive Officer Performance Evaluation
 - b. EDC FY 2015 – 2016 Staffing
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 31st DAY OF July, 2015
AT 4:54 p.m. O'CLOCK

Floyd Batiste
Floyd Batiste, CEO