

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

**AGENDA**

**Special Meeting**

*501 Procter St., Ste. 100 Port Arthur, TX 77640*

*March 28, 2016*

*6:00 p.m.*

**I. ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

(1) Vacant	_____	(6) Warren Pena	_____
(2) Eli Roberts	_____	(7) Pat Holmes	_____
(3) Christy DeRouen	_____	(8) Ingrid West Holmes	_____
(4) Langston Adams	_____	(9) Carol Wommack	_____
(5) Richard Wycoff	_____		

**II. NON-CONSENT AGENDA ITEMS**

1. Consideration and possible action to approve Covenants and Restrictions for the Jade Ave. extension of the PAEDC Business Park.
2. Consideration and possible action to approve for filing the Application for Re-zoning of areas w/i Jade Ave Business Park from Agricultural to Industrial classification.
3. Consideration and possible action to approve for filing the Application for Re-plat of areas w/i the Jade Ave. Business Park to designate tracts adjacent to Jade Ave, designate Reserve Tract(s), and designate road and utility rights of way and landscape easement.

**III. POSTING OF MEETING**

POSTED ON THE 24<sup>th</sup> DAY OF March, 2016

AT 2:31 p.m. O' CLOCK

Kyle Muller for Floyd Batiste  
Floyd Batiste, CEO