

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Board Meeting

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

May 2, 2016

6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

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

I. MINUTES

April 11, 2016 Special Meeting

April 18, 2016 Special Meeting

II. PETITIONS & COMMUNICATIONS

1. Presentations

a. Southeast Texas Council on Alcohol & Drug Abuse – Ales Flood

2. Communications

None

3. Speakers (limited 3 min. ea.)

III. UNFINISHED BUSINESS

1. To discuss for possible consideration the Economic Incentive Agreement with Gulf Coast Manufacturing, Inc.
2. Discuss and consider placing limitations on CEO spending of EDC funds without the express approval of the Board. Including but not limited to the incurring of obligations by means of purchase cards, checks or contractual obligations. (Board Member Langston Adams)

IV. CONSENT AGENDA ITEMS

None

V. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration approving the close out of the Incentive Agreement with MPW Water Services.
2. To discuss for possible consideration ratification of City approved Covenants and Restrictions for Jade Avenue Business Park and authorize filing in Official Public Records of Jefferson County.
3. To discuss for possible consideration submitting a letter to the Spur 93 Business Park tenants notifying of amendment of Restrictive Covenants as to prohibited uses and notifying that Restrictive Covenants shall be filed if no objection from Park tenants.
4. Status Report on Jade Avenue re-plat/ re-zoning applications with City Planning and Zoning Commission.

VII. REPORTS

1. Marketing & Business Recruitment Report
2. Operational Report
3. Financial Report
4. 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.
 - a. Climate Controlled Containers
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
 - a. EDC Chief Executive Officer Performance Evaluation

4. **Section 551.087 Government Code** -- To discuss Incentives for Commercial and Industrial Business Prospects.

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 29th DAY OF April, 2016
AT 10:51 A.M. O' CLOCK

Kell Yumelle for Floyd Batiste
Floyd Batiste, CEO