

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Board Meeting

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

August 1, 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) Kenneth Marks	_____	(9) Carol Wommack	_____
(5) Richard Wycoff	_____		

I. MINUTES
June 6, 2016
July 5, 2016

II. PETITIONS & COMMUNICATIONS

1. **Presentations**
Mr. Ronald Arrington, Patriot Security EOC
Security Services for 501 Procter
2. **Communications**
Port Arthur Chamber of Commerce
Leadership Breakfast, August 23, 2016
3. **Speakers (limited 3 min. ea.)**

III. UNFINISHED BUSINESS

1. To discuss for possible consideration a First Amendment to the Incentive Agreement with Gulf Coast Warehousing.

IV. CONSENT AGENDA ITEMS
None

V. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration the election and appointment of a new Board Secretary.
2. To discuss for possible consideration securing a means of security for 501 Procter Street.
3. To discuss for possible consideration entering into a Consultant Agreement with Legacy Community Development Corporation for the Affordable Housing Program.
4. To discuss for possible consideration the build out of the third floor to include a common area and 4 incubator offices.
5. To discuss for possible consideration establishing a market price per square foot for land at the Highway 73 Business Park.
6. To discuss for possible consideration engaging a landscape architect to design a landscape concept for the entrance of the Jade Avenue Business Park.
7. To discuss for possible consideration award of bid for the Life Skills and Basic Financial Training Program.
8. To discuss for possible consideration the renewal of the PAEDC Chief Executive Officer's Agreement.
9. To discuss for possible consideration the renewal of the Professional Service Agreement with Germer PLLC.
10. To discuss for possible consideration signage for the Spur 93 and Jade Avenue Business Parks.

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 Control Containers
 - b. BOD Environmental
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. PAEDC 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 July, 2016
AT 1:30 p.m. O' CLOCK

Floyd Batiste
Floyd Batiste, CEO