

MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
August 15, 2005

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Special Meeting on Wednesday, August 15, 2005. The meeting was called to order at 5:55 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following board members were present: Barbara Mulroy, Maria Block, Eli Roberts, Kim David Klahsen, Lloyd Christian, Kerry Thomas and Antonio Aguilar.

The invocation was given by Kerry Thomas.

The Pledge of Allegiance followed the invocation.

[The board elected to change the order of the meeting and have the reception at this time. The board recessed for the reception and reconvened at 6:30 p.m.]

III. MINUTES

None.

IV. PETITIONS & COMMUNICATIONS

A. Presentations

1. None.

V. ACTION ITEMS

1. **To discuss and consider approving an economic incentive agreement with Abraham Manufacturing, Inc.**

This item was tabled until after executive session.

2. **To discuss and consider approving an agreement with Terracon to perform a phase one site assessment and ancillary studies as it pertains to the KCS property.**

The cost is approximately \$5,200. The deadline will still remain October 1, 2005. The motion was made by Linda Spears and seconded by Kerry Thomas. The motion passed unanimously.

3. **To discuss and consider approving changes as to the purchase agreement of KCS property by the City of Port Arthur and the City of Port Arthur Section 4A Economic Development Corporation.**

The total is now \$455,110. KCS will now sell the rest of the property between the scrap yard and the port property. The acreage is now 46 acres, up from 18 acres. The deadline will still remain at October 1st. These issues were discussed and presented to the board by the City Attorney. The motion was made by Kerry Thomas and seconded by Barbara Mulroy. The motion passed unanimously.

VI. REPORTS

None.

VII. EXECUTIVE SESSION

The board retired to executive session at 6:50 p.m., and reconvened at 7:50 p.m.

After executive session, the board voted on the economic incentive agreement with Abraham Manufacturing, Inc. The board voted to give a conditional grant to Abraham Manufacturing, Inc. in the amount of \$251,410. The motion was made by Linda Spears and seconded by Lloyd Christian. The motion was opposed by Maria Block. The motion carried.

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

For the September 14th meeting, it was requested that Hargie Savoy will make a presentation regarding MLK Day; an action item regarding the incentive agreement with Pleasure Island Shrimp House; an action item and presentation by Joe Arnold & Associates and a personnel item on executive session.

IX. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Maria Block and seconded by Kerry Thomas. It was adopted unanimously. The meeting was adjourned at 7:59 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 14 DAY OF September, 2005.


PRESIDENT OF THE CORPORATION

*These minutes are being signed by the President of the corporation since the current board secretary was not reappointed to his position and therefore created a vacancy in the secretary position. These minutes were approved by the board at the September 14, 2005 board meeting.