

**MINUTES  
CITY OF PORT ARTHUR SECTION 4A  
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING  
4173 39<sup>th</sup> Street, Port Arthur, Texas  
March 22, 2006**

**I. CALL TO ORDER**

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Regular Meeting on Wednesday, March 22, 2006, meeting was called to order at 5:40 p.m.

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

The following board members were present: Richard Wycoff, Keith Daws, Eli Roberts, Kim David Klahsen and Lloyd Christian.

The invocation was given by Keith Daws.

The Pledge of Allegiance followed the invocation.

**III. MINUTES**

None.

**IV. PETITIONS & COMMUNICATIONS**

**A. PRESENTATIONS**

**1. Jim Hendricks , CCIM, BCHE or Jim Hendricks Properties**

A presentation was given by Jim Hendricks regarding the Lake Arthur/Jimmy Johnson Development with the Redwine Family Partnership.

**2. Port Arthur American Little League**

A presentation was given by Kenneth Loftin, Secretary/Player Agent for Port Arthur American Little League.

**B. COMMUNICATIONS**

None.

**V. ACTION ITEMS**

**1. To discuss and consider the approval of invoices of Germer & Gertz, LLP.**

Keith made a motion to approve the invoices for Germer & Gertz and it was seconded by Richard Wycoff. It was adopted unanimously.

2. **To discuss and consider the approval of a Technical Assistance Agreement with National Development Council.**

**Linda Spears made the motion to approve the technical assistance agreement with National Development Council and seconded by Keith Daws. The motion passed unanimously.**

## **VI. REPORTS**

**Report from CEO.**

**Mr. Batiste came back from a good training and cancelled 2 other trainings. He reported that John Comeaux from PAC fixed the lighting problem at the Business Park for \$10.00. Kelly Eldridge is taking bids for the lift station. Mr. Batiste reported breakdown of Sales Tax – collected more sales tax than the previous year and a balance of \$3,000,000.**

## **VII. EXECUTIVE SESSION**

**The board retired to executive session at 6:55 p.m., and reconvened at 8:10 p.m.**

**After executive session, the board acted on the following items:**

1. **A motion was made by Richard Wycoff to discontinue business with Joe Arnold and was seconded by Lloyd Christian. The motion passed unanimously.**
2. **A motion was made by Lloyd Christian to approve a \$285,000 (80% of request) grant for the Lake Arthur/Jimmy Johnson Development and was seconded by Keith Daws. The motion passed unanimously.**
3. **Guy Goodson discussed unless the EDC is contracting with a grantee for primary jobs, the EDC Board must make a documented finding that the expenditure is “necessary to promote or develop new or expanded business enterprises” and it must be reasonably supported by the facts.**

## **VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS**

1. **Saturday By-Law Workshop, March 25, 2006, from 9 a.m. until 3 p.m..**
2. **Trade Show ( 04-03-06 – 04-07-06)**
3. **Bio Tech trade show in Chicago 4-9-06**

**IX. ADJOURNMENT OF MEETING**

**A motion was made to adjourn the meeting by Linda Spears and seconded by Keith Daws. It was adopted unanimously. The meeting was adjourned at 8:35 p.m.**

APPROVED BY THE BOARD OF DIRECTORS ON THE 3<sup>rd</sup> DAY OF  
May, 2006.

  
SECRETARY OF THE CORPORATION