

MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
May 24, 2006

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, May 24, 2006. The meeting was called to order at 5:40 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present: Barbara Mulroy, Keith Daws, Eli Roberts, Kim David Klahsen, and Kerry Thomas.

Board members Richard Wycoff and Linda Spears arrived late.

The invocation was given by Linda Spears.

The Pledge of Allegiance followed the invocation.

III. MINUTES

None.

IV. PETITIONS & COMMUNICATIONS

A. *PRESENTATIONS*

None.

B. *COMMUNICATIONS*

None.

V. ACTION ITEMS

1. To discuss and consider the prioritization of board goals and objectives for the next fiscal years.

- Separate out demolition and amateur sports and prioritize the rest of the items.
- Need to be a part of the process wherein demolition projects are prioritized.
- Linda Spears wants to reevaluate what EDC is responsible for regarding West Side Development.
- Make EDA grant a priority. Call Stephanie Dugan as soon as possible.
- Construction of North Business Park Drive to South Business Park Drive.

VI. REPORTS

None.

VII. EXECUTIVE SESSION

The board retired to executive session at 7:12 p.m., and reconvened at 8:17 p.m.

After Executive Session, the Board acted on the following items:

1. A motion was made by Barbara Mulroy and seconded by Kerry Thomas to authorize the EDC Attorney to inform Redwine that they must agree to the contract as originally proposed by this board by June 7, 2006 or the EDC will rescind the offer. The motion was unanimous.
2. A motion was made by Kerry Thomas and seconded by Barbara Mulroy to rescind the offer to Eco Water if an equipment list is not turned in within five days. Barbara Mulroy seconded the motion. The motion was unanimous.
3. A motion was made by Linda Spears and seconded by Richard Wycoff to refer FRP contract to the EDC Attorney for legal action. The motion was unanimous.
4. A motion was made by Richard Wycoff and seconded by Linda Spears to refer DonShe Pottery contract to the EDC Attorney for legal action. The motion was unanimous.
5. A motion was made by Keith Daws and seconded by Linda Spears to prioritize the criteria for the EDC staff and EDC board to decide which projects to fund are:
 - a. Job growth
 - b. West Side Industrial Park
 - c. Spur 93 Business Park
 - d. Training/Education
 - e. Infrastructure Development
6. A motion was made by Richard Wycoff to reject Global Steels proposal for \$4.1 million. The motion was passed unanimously.
7. A motion was made by Keith Daws and seconded by Barbara Mulroy that any political persuasion with regards to future projects, so as not to burden staff with unreasonable expectations, that the staff report any problems to the board. The motion was seconded by Barbara Mulroy. The motion passed unanimously.

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

1. Amount of money being paid for administrative services.
2. Staffing report/evaluation of outsourcing of staff. 6/20
3. Clarity on propositions and the process.
4. CEO evaluation. 5/31
5. Board adopts travel policy.
6. Adopt bylaws with change.
7. E-mail Barbara her picture.

IX. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Keith Daws and seconded by Kerry Thomas. It was adopted unanimously. The meeting was adjourned at 8:37 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 14th DAY OF
June, 2006.


SECRETARY OF THE CORPORATION