

MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
May 31, 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, May 31, 2006. The meeting was called to order at 5:35 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

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

The invocation was given by Linda Spears.

The Pledge of Allegiance followed the invocation.

III. MINUTES

1. October 31, 2005
2. February 1, 2006
3. February 15, 2006
4. February 22, 2006
5. May 17, 2006

A motion was made by Keith Daws and seconded by Richard Wycoff to approve the following minutes: October 31, 2006; February 1, 2006; February 15, 2006; February 22, 2006; and May 17, 2006. The motion passed unanimously.

IV. PETITIONS & COMMUNICATIONS

A. *PRESENTATIONS*

Mike Laws from EcoSepa did not show for the presentation.

B. *COMMUNICATIONS*

None.

V. ACTION ITEMS

1. **To discuss and consider the approval of an invoice from Germer Gertz, L.L.P. in the amount of \$488.53 for professional services rendered through May 16, 2006.**

- 2. To discuss and consider the approval of an invoice from Germer Gertz, L.L.P. in the amount of \$785.93 for professional services rendered through May 16, 2006.**

Items 1 and 2 were approved by a motion made by Keith Daws and seconded by Kerry Thomas. The motion passed unanimously.

- 3. To discuss and consider the approval of a payment in the amount of \$30,000 to ISP.**

A motion was made by Keith Daws and seconded by Kerry Thomas to approve a payment amount of \$26,429.33 to ISP. The motion passed unanimously.

- 4. To discuss and consider the approval of an invoice from M.D. Arena Contractor in the amount of \$2,260.70 for bush hogging Business Park.**

A motion was made by Kerry Thomas and seconded by Linda Spears to approve an invoice from M.D. Arena Contractor in the amount of \$2,260.70 for bush hogging Business Park. The motion passed unanimously.

- 5. To discuss and review the Board Travel policy.**

Kerry Thomas made a motion to approve \$60/day per diem. The motion was seconded by Linda Spears. The motion passed unanimously.

- 6. To discuss and review the P.R. No. 13561 pertaining to the program of K. Strategies Group, LLC.**

A motion was made by Keith Daws and seconded by Eli Robert to table this item. The motion passed unanimously.

- 7. To discuss and consider the approval of the Bylaws.**

No action was taken on this item.

- 8. To discuss and consider the approval of the budget for fiscal year 2007.**

A motion was made by Kerry Thomas to remove this item until after a Workshop is held. The motion was seconded by Keith Daws. The motion passed unanimously.

9. To discuss and consider the approval of the closing cost for the property on 743 Proctor St.

A motion was made by Keith Daws and seconded by Kerry Thomas to approve payment of closing costs for the property on 743 Proctor St. The motion passed unanimously.

10. To discuss and consider the approval of an incentive contract with Camellia Plaza, L.P.

This item was moved until after executive session.

11. To discuss and consider the approval of a phone system upgrade and maintenance.

A motion was made by Richard Wycoff and seconded by Kerry Thomas to approve the SBC phone system. The motion passed unanimously.

VI. REPORTS

1. CEO's Report was given by Floyd Batiste.
2. Rebecca Underhill spoke about the EDC financial reports.

VII. EXECUTIVE SESSION

The board retired to executive session at 6:30 p.m., and reconvened at 8:33 p.m.

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

1. The president of the EDC, Eli Roberts, said that the findings and facts have been made. Barbara Mulroy made a motion to move the table project and come to a more satisfying workable agreement.

Keith Daws voted "no."
The motion passed.

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

1. June 28th budget workshops.
2. Set 2 or 3 dates for travel to visit baseball parks.

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 8:48 p.m.

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


SECRETARY OF THE CORPORATION