

MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
444 4th Street, 5th Floor, Port Arthur, Texas
June 14, 2006

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Regular on Wednesday, June 14, 2006. The meeting was called to order at 6:30p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present: Richard Wycoff, Barbara Mulroy, Keith Daws, Linda Spears, Lloyd Christian and Kerry Thomas.

The invocation was given by Linda Spears.

The Pledge of Allegiance followed the invocation.

III. MINUTES

1. May 24, 2006
2. May 31, 2006

A motion was made by Linda Spears and seconded by Lloyd Christian to approve the minutes for May 24, 2006 and May 31, 2006. The vote was unanimous.

IV. PETITIONS & COMMUNICATIONS

A. *PRESENTATIONS*

None.

B. *COMMUNICATIONS*

None.

V. **ACTION ITEMS**

1. **To discuss and consider the approval of an invoice from Alfredo (Fred) Munoz in the amount of \$2,300 for Website Development and Email setup with new hosting company.**
2. **To discuss and consider the approval of an architectural and landscape rendition of the building to be constructed by of Reliable Polymers, LLC., in the Port Arthur Business Park.**

A motion was made by Kerry Thomas to approve an architectural and landscape rendition of the building to be constructed by Reliable Polymers, LLC in the Port Arthur Business Park. The motion was seconded by Linda Spears. The motion was passed unanimously.

3. **To discuss and consider the approval of partial payment of invoice # 2 of Dikita Engineering in the amount of \$28,056.03.**
4. **To discuss and consider the approval of an invoice from BDO Industry Reports in the amount of \$3,750.00 for advertising – Quality of Life Issues.**
5. **To discuss and consider the approval of an invoice from Professional Maid Services in the amount of \$3,333.33 for grass mowing.**
6. **To discuss and consider the approval of an invoice from Armadillo Graphics in the amount of \$2,100.00 for brackets to install vinyl signs.**

ITEMS 1,3,4,5, & 6 WERE APPROVED WITH ONE MOTION MADE BY LINDA SPEARS AND SECONDED BY RICHARD WYCOFF. THE VOTE WAS UNANIMOUS.

VI. **REPORTS**

1. CEO's Report was given by Floyd Batiste.

VII. **EXECUTIVE SESSION**

The board retired to executive session at 8:30 p.m., and reconvened at 9:50 p.m.

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

1. A motion was made by Linda Spears to approve an incentive agreement with Camellia Plaza with 10% equity at 8 yrs. The motion was seconded by Barbara Mulroy.

Comments were made by Keith Daws, Richard Wycoff, and Kerry Thomas.

Roll Call Vote:

FOR: Barbara Mulroy, Linda Spears, and Lloyd Christian.
AGAINST: Richard Wycoff, Keith Daws, and Kerry Thomas.

The motion failed.

2. Lloyd Christian made a motion to rescind offer with Redwine Family Partnership, LLC. The motion was seconded by Keith Daws. The vote passed unanimously.
3. A motion was made to restructure Panelized Systems Technology incentive package to increase amount of grant to purchase building on Houston Avenue secured by a deed of trust, new agreement of \$325,000 grant or \$300,000 loan.

Kerry Thomas removed himself from vote because he was not on the board during discussions.

Roll Call Vote:

FOR: Richard Wycoff, Linda Spears, and Lloyd Christian.
AGAINST: Keith Daws and Barbara Mulroy.

Motion carried.

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

1. Proposition Committee meeting at 3:00 p.m. on Thursday June 15, 2006.
2. Staff and office behavior – open session
3. Bylaws.

IX. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Richard Wycoff and seconded by Keith Daws. It was adopted unanimously. The meeting was adjourned at 10:10 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 29th DAY OF November, 2006.


SECRETARY OF THE CORPORATION