

MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
July 26, 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, July 26, 2006. The meeting was called to order at 5:30 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

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

Board Member Lloyd Christian arrived at 5:32 and Richard Wycoff arrived at 5:40.

The invocation was given by Linda Spears.

The Pledge of Allegiance followed the invocation.

III. MINUTES

None.

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

1. Redwine Family Partnership, Jim Hendricks

The presentation was given by Jim Hendricks who asked the Board to reconsider reinstating grant. Hotels have purchased property with construction starting January 1, 2007. Land closing was completed last Thursday for both hotels. Hotels are: (1) Motel 6 and (2) La Quinta.

B. COMMUNICATIONS

None.

V. ACTION ITEMS

1. **To discuss and consider the contract between SALM Investment and the Port Arthur Section 4A Economic Development Corporation.**

This item was tabled until after executive session.

2. **To discuss and consider the request for a forgivable loan/grant from Mc-O Construction.**

This item was tabled until after executive session.

3. **To discuss and consider the approval of a request from the City of Port Arthur Demolition Department for Port Arthur 4B Funding.**

After Lawrence Baker, CPA gave a presentation; a motion was made by Lloyd Christian and seconded by Keith Daws to approve the request from the City of Port Arthur Demolition Department for Port Arthur 4B Funding. The motion passed unanimously.

4. **To discuss and consider the approval of the awarded bid for landscaping maintenance in the Business Park.**

A motion was made by Keith Daws and seconded by Richard White to approve the awarded bid for landscaping maintenance in the Business Park to Amelia Lawn Care. The motion passed unanimously.

5. **To discuss and consider the approval of the \$3500 Economic Impact Analysis from Entergy.**

A motion was made by Lloyd Christian and seconded by Linda Spears to approve the \$3500 Economic Impact Analysis from Entergy.

6. **To discuss and consider the approval of the participation in the Business Retention and Expansion activity with Entergy.**

A motion was made by Lloyd Christian and seconded by Richard Wycoff to approve the participation in the Business Retention and Expansion activity with Entergy. The motion passed unanimously.

VI. **REPORTS**

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

Mr. Batiste discussed the following:

- a. Employment Training
- b. Employment Annual Award
- c. Loan/Grant Standard Policies & Procedures

VII. EXECUTIVE SESSION

The board retired to executive session at 6:39 p.m., and reconvened at 8:25 p.m.

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

1. A motion was made by Lloyd Christian and seconded by Linda Spears to approve two payments to Reliable Polymer Services in the amount of \$164,485.35 and \$327,813.23 towards the \$1,000,000 grant incentive awarded by the PAEDC. The vote was unanimous.
2. A motion was made by Keith Daws and seconded by Linda Spears to deny the request from Redwine Family Partnership to reinstate the contract.

Opposed: Kerry Thomas

Motion Carried.

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

1. Attendance,
2. Kerry and Linda's trip to Albuquerque,
3. E-mail all meetings to Board Members, and
4. Get dates from Tremont for Board to visit Lake Charles.

IX. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Linda Spears and seconded by Richard White. It was adopted unanimously. The meeting was adjourned at 8:42 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 28th DAY OF August, 2006.


SECRETARY OF THE CORPORATION