

**MINUTES**  
**CITY OF PORT ARTHUR SECTION 4A**  
**ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING**  
**4173 39<sup>th</sup> Street, Port Arthur, Texas**  
**September 20, 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, September 6, 2006. The meeting was called to order at 5:40 p.m.

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

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

Board Member Richard Wycoff arrived during executive session.

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 approval of modification to the proposed contract between Mc-O Construction and the Port Arthur Section 4A Economic Development Corporation.**

This item was held until after executive session.

- 2. To discuss and consider the approval of an amendment to the contract between Pleasure Island Shrimp House and the Port Arthur Section 4A Economic Development Corporation.**

This item was held until after executive session.

3. **To discuss and consider rescinding the approval of the purchase of ten (10) acres in the Port Arthur Business Park by Triangle Waste Solutions, LLC.**

A motion was made by Linda Spears and seconded by Richard White to rescind the purchase of ten (10) acres in the Port Arthur Business Park by Triangle Waste Solutions, LLC. The vote was unanimous.

4. **To discuss and consider the approval of the purchase of eighteen (18) acres in the Port Arthur Business Park by Triangle Waste Solutions, LLC.**

Linda Spears made a motion to table this item, but due to lack of a second, the motion failed. It was held until after executive session.

5. **To discuss and consider the approval of a letter to the city council.**

A motion was made by Lloyd Christian and seconded by Keith Daws to table this item. The vote was unanimous.

6. **To discuss and consider the approval of the City of Port Arthur Economic Development Corporation's Comprehensive Policy Statement of Economic Development Incentives.**

A motion was made by Linda Spears and seconded by Keith Daws to table this item. The vote was unanimous.

7. **To discuss and consider the approval of the purchase of 41.46 acres from Kansas City Southern.**

This item was held until after executive session.

## **VI. REPORTS**

1. CEO's Report was given by Floyd Batiste.
  - a. He spoke about Business Retention and Expansion, Regional Planning, and Experience Corps., and Teen Team City.
  - b. He also spoke about the letter of appreciation from Reliable Polymer Services.

## **VII. EXECUTIVE SESSION**

The board retired to executive session at 6:53 p.m., and reconvened at 9:09 p.m.

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

1. A motion was made by Richard White and seconded by Keith Daws to approve the modification to the proposed contract between Mc-O Construction and the Port Arthur Section 4A Economic Development Corporation. The vote was unanimous.
2. A motion was made by Keith Daws and seconded by Richard Wycoff to approve the amendment to the contract between Pleasure Island Shrimp House and the Port Arthur Section 4A Economic Development Corporation. The vote was unanimous.
3. A motion was made by Keith Daws and seconded by Richard White to table the purchase of eighteen (18) acres in the Port Arthur Business Park by Triangle Waste Solutions, LLC. The vote was unanimous.
4. A motion was made by Keith Daws and seconded by Richard White to extend the purchase of 41.46 acres from Kansas City Southern to September 30<sup>th</sup> 2006. The vote was unanimous.
5. A motion was made by Richard Wycoff and seconded by Linda Spears to approve up to 4.6% administrative reimbursement to the city. The vote was unanimous.
6. A motion was made by Keith Daws and seconded by Linda Spears to rescind the contract with PST due to condition of business. The vote was unanimous.

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

1. October 4<sup>th</sup> or 5<sup>th</sup> -- Site visit to DMC, Baton Rouge

**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 9:30 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 4<sup>th</sup> DAY OF October, 2006.

  
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SECRETARY OF THE CORPORATION