

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
November 5, 2007**

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 Monday, November 5, 2007. The meeting was called to order at 8:05 a.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Richard Wycoff, Doris Green, Kaprina Frank, Kelly Shanks, Kerry Thomas and Graciela Alvarez.

The invocation was given by Doris Green.

The Pledge of Allegiance followed the invocation.

III. PETITIONS & COMMUNICATIONS

A. *PRESENTATIONS*

1. Abraham Mfg. Inc. – Win Richard

Mr. Richard's request is for the board to reconsider the public sale of the building and to reduce the monthly payment.

2. DonShe Pottery – Donald Edwards

Mr. Edward's request is for the board to reconsider the public sale of the building and to give an extension to pay the notes. He also needs help with marketing.

IV. CLOSED SESSION (EXECUTIVE SESSION)

The board retired to executive session at 8:35 am, and reconvened at 9:34 am.

1. A motion was made by Kelly Shanks and seconded by Doris Green to postpone the public sale until January 2008 for Abraham Mfg. Inc. Kaprina Frank abstained. Need building to be appraised and need insurance by next meeting.

2. A motion was made by Graciela Alvarez and seconded by Kelly Shanks to postpone the public sale until June 2008 for DonShe Pottery until June 2008. Kaprina Frank. Need building to be appraised and pay taxes by next meeting.

V. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

None.

VI. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Kerry Thomas and seconded by Kaprina Frank. It was adopted unanimously. The meeting was adjourned at 9:36 a.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 14th DAY OF November, 2007.


SECRETARY OF THE CORPORATION