

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING
4173 39th Street, Port Arthur, Texas
August 27, 2008**

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, August 27, 2008. The meeting was called to order at 6:02 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Carolyn Guillory, Doris Green, Kaprina Frank, Richard Wycoff, Kelly Shanks, Keith Daws, Eli Roberts, Roosevelt Petry, and Kerry Thomas.

The invocation was given by Keith Daws.

The Pledge of Allegiance followed the invocation.

III. MINUTES

August 13, 2008

A motion was made by Kelly Shanks and seconded by Eli Roberts to approve the minutes for August 13th, 2008. The vote was unanimous.

IV. NON-CONSENT AGENDA ITEMS

1. To discuss and consider amending the City of Port Arthur Section 4A Economic Development Corporation Bylaws Section 7.04 (Any Director may be removed from office at any time, by majority vote of City Council).

Concerns and questions were discussed between the Board and the EDC Attorney. The Bylaws Committee will review the Bylaws currently in place and the last revision presented to the City Council.

2. To discuss and consider leasing office space and sub-leasing the services of The National Development Council to Haynes-Eaglin-Waters Partners, a Development Consultant for the City of Port Arthur and the Port Arthur Industrial Group, Westside Development.

A motion was made by Eli Roberts and seconded by Richard Wycoff to approve leasing office space and sub leasing the services of The National Development Council to Haynes-Eaglin-Waters Partners, a Development Consultant for the City of Port Arthur and the Port Arthur Industrial Group, Westside Development. The vote was unanimous.

V. REPORTS

CEO's Report

a.) Board ED Week Award Recommendation

Board members were reminded to turn in their recommendations.

VI. CLOSED SESSION (EXECUTIVE SESSION)

The Board retired to executive session at 6:42 pm, and reconvened at 8:28pm.

VII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

1.) REDI contribution; Unfinished Business

VIII. ADJOURNMENT OF MEETING

A motion was made to adjourn the meeting by Eli Roberts and seconded by Richard Wycoff. It was adopted unanimously. The meeting was adjourned at 8:29 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 10th DAY OF

September 2008.

David H. Anderson
SECRETARY OF THE CORPORATION