

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
4173 39th Street, Port Arthur, Texas
February 6, 2012**

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 Monday, February 6, 2012. The meeting was called to order at 6:02 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Ransom Howard, Aletha Kirkwood, Roosevelt Petry, Dwight Wagner, Don Page, Pat Holmes, and Eli Roberts.

The invocation was given by Dwight Wagner.

The Pledge of Allegiance followed the Invocation

III. MINUTES

November 7, 2011

December 5, 2011

January 10, 2012 Annual

January 10, 2012 Regular

A motion was made by Eli Roberts and seconded by Don Page to approve the minutes listed above. The vote was unanimous. Motion carried.

IV. PETITIONS & COMMUNICATIONS

A. PRESENTATIONS

None

B. COMMUNICATIONS

1. The Breeze Radio Station – Letter of Intent
Attorney will advise at next regular meeting whether this is an eligible project to fund.
2. Soutex Surveyors – Letter of Intent
Mr. Anthony Leger was present to speak on behalf of the proposed project. No action was taken.
3. PA Chamber Membership Luncheon
Staff will poll Board for the those who would like to attend.
4. Thank You Letter – Junior Achievement
No action.

C. SPEAKERS

None

V. UNFINISHED BUSINESS

1. To discuss and consider award of bid for the Mowing of the Hwy. 73 Business Park.
A motion was made by Don Page and seconded by Dwight Wagner to approve awarding of the bid to Joey's Tractor Service. The vote was unanimous. Motion carried.
2. To discuss and consider approving renewal of a Spur 93 Business Park Grass Cutting Contract for an additional year.
Bid specs will be considered and compared as far as insurance to assure requirements are met by all bidders. No action taken at this time.

VI. CONSENT AGENDA ITEMS

1. To discuss and consider an annual contribution to the Regional Economic Development Initiative.
A motion was made by Eli Roberts and seconded by Dwight Wagner to approve contributing \$5,000 to REDI. The vote was unanimous. Motion carried.

VII. NON-CONSENT AGENDA ITEMS

1. To discuss and consider acceptance of PAEDC Annual Report as prepared by staff.
A motion was made by Eli Roberts and seconded by Don Page to accept the Annual report. The vote was unanimous. Motion carried.
2. To discuss and consider amendments to the proposed Incentive Agreement with Worldwide Sorbent Products.
A motion was made by Eli Roberts and seconded by Ransom Howard to approve the amendments as presented. The vote was unanimous. Motion carried.
3. To discuss and consider approving the terms and conditions of an Incentive Agreement with Climate Controlled Containers.
A motion was made by Eli Roberts and seconded by Don Page to approve an Incentive Agreement in an amount of \$410,000 to fund 100% of the equipment with the PAEDC having 1st lien on the equipment. The vote was unanimous. Motion carried.
4. To discuss and consider approving a recommendation to enter into an Incentive Agreement with Gulf Copper Manufacturing.

5. To discuss and consider advertisement with Cumulus Radio.

Non-Consent Items 4 and 5 were tabled.

VIII. REPORTS

1. Monthly Financial Update
Ms. Staley reported on the current financials of the PAEDC.
2. EDA Grant Update
Mr. Batiste reported that there should be award announcements within the next month.
3. Report from Chairman on Industry Appreciation Gala
No discussion.
4. Report on IEDC Leadership Summit
Mr. Batiste reported his insight from the summit.

IX. CLOSED SESSION (EXECUTIVE SESSION)

1. **Section 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation.
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
3. **Section 551.074 Government Code** – To discuss matters of Personnel.
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
 - a. Worldwide Sorbent Products
 - b. Hernandez & Solis
 - c. J.Z. Russell Industries

The Board retired to executive session at 7:35 p.m. to discuss the above mentioned items, and reconvened at 8:14 p.m.

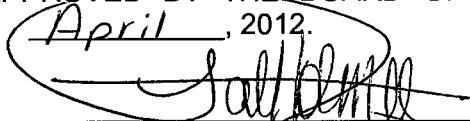
X. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

None

XI. ADJOURNMENT OF MEETING

The meeting was adjourned at 8:16 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 2nd DAY OF

April, 2012.


SECRETARY OF THE CORPORATION