

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
4173 39th Street, Port Arthur, Texas
January 28, 2013**

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, January 28, 2013. The meeting was called to order at 6:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Aletha Kirkwood, Richard Wycoff, Don Page, Pat Holmes, Kaprina Frank, and Eli Roberts

The invocation was given by Kaprina Frank.

The Pledge of Allegiance followed the Invocation

III. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration approving a Professional Services Agreement with the National Development Council regarding 501 Procter Street.

A motion was made by Eli Roberts and seconded by Kaprina Frank to approve entering into an agreement with The National Development Council. The vote was unanimous. Motion carried.

2. To discuss for possible consideration ratifying the revised Architectural Services Agreement with Haddon Cowan Architects Collaborative for the renovation of 501 Procter Street.

A motion was made by Richard Wycoff and seconded by Eli Roberts to approve ratification of the revised agreement with Haddon Cowan. The vote was unanimous. Motion carried.

3. To discuss for possible consideration filing a bill with the Texas Legislature as to housing for Public State Colleges.

A motion was made by Kaprina Frank and seconded by Richard Wycoff to approve filing a bill as to housing for Public State Colleges.

The vote was unanimous. Motion carried.

Reports Given

- Attorney, Guy Goodson reported that an equipment list has been provided to staff for the Proposed Incentive Agreement with B&B Ice. He is currently working on finalizing the Draft Agreement.
- Mr. Batiste reported that Flowserve has informed him of a change in the Purchaser of the land they will build on. An agenda item to amend the Purchase Agreement will be brought to the Board at the next regular meeting.
- Mr. Batiste reported the walls for the Tyco Willfire Building are now up, construction is in process.
- Mr. Batiste reported that Coastal Industrial is in process of having property surveyed.
- Mr. Batiste reported that a decision will be made by April 1st by the prospective Call Center as to whether or not to locate in Port Arthur.
- Attorney, Guy Goodson provided the Board with the process of filing a legislative bill.
- Mr. Batiste reported that he has not received feedback regarding the sale of 59+ acres of land in the Spur 93 Business Park after the counter offer was sent to the prospective purchaser.
- Mrs. Holmes informed the Board of the sale of the Graduate Museum on Procter Street.

IV. CLOSED SESSION (EXECUTIVE SESSION)

1. **Section 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation and/ or legal advice.

V. ADJOURNMENT OF MEETING

The meeting was adjourned at 6:20 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 4th DAY OF February, 2013.



SECRETARY OF THE CORPORATION