

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
4173 39th Street, Port Arthur, Texas
April 19, 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 Friday, April 19, 2013. The meeting was called to order at 5:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Ransom Howard, Aletha Kirkwood, Dwight Wagner, Richard Wycoff, Kaprina Frank, and Eli Roberts

The invocation was given by Dwight Wagner.

The Pledge of Allegiance followed the Invocation

III. PETITIONS & COMMUNICATIONS

1. Unique Financial Tools for Development – Beaumont Main Street
Floyd Batiste informed the Board of the above mentioned informational seminar for those that would like to attend.

IV. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration approving an Economic Development Incentive Agreement with Gulf Coast Warehousing.
A motion was made by Eli Roberts and seconded by Richard Wycoff to approve the Economic Incentive Agreement with Gulf Coast Warehousing. The vote was unanimous. Motion carried.
2. To discuss for possible consideration hiring a contractor for the movement of dirt at the Spur 93 Business Park.
A motion was made by Richard Wycoff and seconded by Eli Roberts to approve the quote submitted by Excavators & Constructors, Ltd. for the dirt work in amount of \$16,200.00. The vote was unanimous. Motion carried.
3. To discuss for possible consideration entering into an Abatement Monitoring Service Agreement with Total Safety for the asbestos, lead, and mold abatement of the Port Arthur Savings Building at 501 Procter St. in an amount not to exceed \$34,900.
A motion was made by Eli Roberts and seconded by Richard Wycoff to approve entering into an agreement with Total Safety.

Attorney Kate Leveritt suggested there may be a minor change in the indemnity and venue clauses.
The vote was unanimous. Motion carried.

V. CLOSED SESSION (EXECUTIVE SESSION)

1. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.

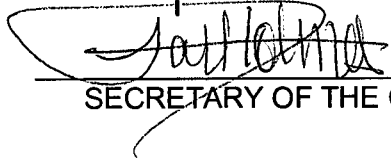
VI. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

Eli Roberts – requested the pay rates for EDC employees be placed back on the agenda for discussion and a response from the City Human Resource Dept and City Manager.

VII. ADJOURNMENT OF MEETING

The meeting was adjourned at 5:27 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 6th DAY OF May, 2013.



SECRETARY OF THE CORPORATION