

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
4173 39th Street, Port Arthur, Texas
June 24, 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, June 24, 2013. The meeting was called to order at 7:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Aletha Kirkwood, Dwight Wagner, Richard Wycoff, Shad Wise, Pat Holmes, Kaprina Frank, and Eli Roberts

The invocation was given by Dwight Wagner.

The Pledge of Allegiance followed the Invocation

III. NON-CONSENT AGENDA ITEMS

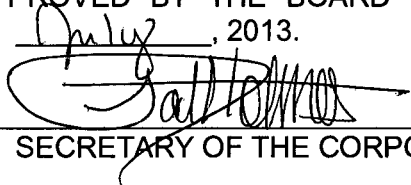
1. To discuss for possible consideration approving Change Orders 3 and 4 to the Lead, Asbestos, and Mold Abatement Contract with R.L. Abatement for 501 Procter Street. .
A motion was made by Eli Roberts and seconded by Richard Wycoff to approve Change Orders 3 and 4. The vote was unanimous. Motion carried.
2. To discuss for possible consideration accepting a proposal from Total Safety for the Additional Monitoring/ Consulting Services of the Asbestos, Lead, and Mold Abatement at 501 Procter Street.
A motion was made by Pat Holmes and seconded by Eli Roberts to approve a Proposal from Total Safety. The vote was unanimous. Motion carried.
3. To discuss for possible consideration approving payment of a deposit of \$30,000 to J.P. Morgan Chase Bank for closing of New Market Tax Credit Financing for the redevelopment of the Old First National Bank at 501 Procter St.
A motion was made by Eli Roberts and seconded by Dwight Wagner to approve the payment of a deposit to Chase Bank. The vote was 6-1. Shad Wise voted no. Motion passed.

IV. CLOSED SESSION (EXECUTIVE SESSION)

- 1. Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
 - a.** 501 Procter Street

V. ADJOURNMENT OF MEETING

APPROVED BY THE BOARD OF DIRECTORS ON THE 8th DAY OF July, 2013.



SECRETARY OF THE CORPORATION