

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
4173 39th Street, Port Arthur, Texas
August 4, 2014**

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, August 4, 2014. The meeting was called to order at 6:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Aletha Kirkwood, Shad Wise, Pat Holmes, Charlotte Moses, and Carol Wommack

The invocation was given by Shad Wise.

The Pledge of Allegiance followed the Invocation

III. MINUTES

July 7, 2014

Minutes were not prepared.

IV. PETITIONS & COMMUNICATIONS

1. Presentations

None

2. Communications

- a. Memorial Titans
No action taken

3. Speakers

None

V. UNFINISHED BUSINESS

- 1. To discuss for possible consideration a Parks Improvement Request submitted by Commissioner Michael Shane Sinegal for Martin J. Holmes "Popeye" Park.
Item tabled.

VI. CONSENT AGENDA ITEMS

None

VII. NON CONSENT AGENDA ITEMS

1. To discuss for possible consideration approving an Economic Incentive Agreement with Sterling Shipyard.
A motion was made by Shad Wise and seconded by Carol Wommack to approve the Economic Incentive Agreement presented with Sterling Shipyard. The vote was unanimous. Motion carried.
2. To discuss for possible consideration approving an Economic Incentive Agreement with GBM.
A motion was made by Shad Wise and seconded by Carol Wommack to approve the Economic Incentive Agreement presented with GBM contingent upon the assuring the correct entity name. The vote was unanimous. Motion carried.
3. To discuss for possible consideration approving a quote for the new telephone system to serve the EDC office at 501 Procter St.
A motion was made by Shad Wise and seconded by Charlotte Moses to approve contracting the services of Discovery for a telephone system at the 501 Procter St. office. The vote was unanimous. Motion carried.
4. To discuss for possible consideration approving an Amendment to the Incentive Contract and Loan Agreement with JZ Russell Industries, Inc.
A motion was made by Shad Wise and seconded by Carol Wommack to approve the amendment to the Incentive/ Loan Agreement with JZ Russell Industries, Inc. The vote was unanimous. Motion carried.
5. To discuss for possible consideration approving pricing for the Highway 73 Business Park.
A motion was made by Shad Wise and seconded by Carol Wommack to leave the price as is. The vote was unanimous. Motion carried.

VIII. REPORTS

1. Marketing
Report given by Floyd Batiste
2. Employment & Training
Report given by Floyd Batiste
3. Business Operations, Retention and Expansion
Report given by Precilla Reeves
4. Financial
Report given by Carmelia Staley
5. CEO's Report
 - a. 501 Procter Update
 - b. Board Goals & Objectives Workshop
 - c. Port Arthur Chamber of Commerce Lease Agreement**Report given by Floyd Batiste**

IX. CLOSED SESSION (EXECUTIVE SESSION)

In Order To Comply With The Requirements Of Chapter 551 (Open Meetings Law) Of The Texas Government Code, Prior To Going Into Closed Meeting The Presiding Officer To The City of Port Arthur Section 4A Economic Development Corporation Board Of Directors Should Make The Following Public Announcement:

"A Closed Meeting or Executive Session Will Be Held Pursuant To the Following Sections of Chapter 551, Texas Government Code,

- 1. Section 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation and/ or legal advice.
 1. Climate Controlled Containers
 2. Reliable Polymer Services
- 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.
 1. Procter Street Properties

***The Items in Executive Session May Be Discussed and Acted On In Open Session."**

The Board retired to executive Session at 7:20 p.m. and reconvened at 8:16 p.m.

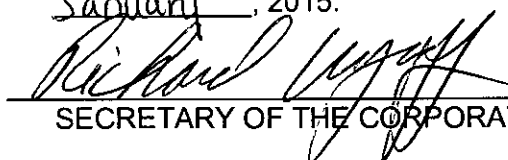
X. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

Carol Wommack – Requested that the pricing of the Hwy. 73 Business Park square footage for sale be placed back on the next agenda for discussion and consideration.

XI. ADJOURNMENT OF MEETING

Meeting was adjourned at 8:31 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 13th DAY OF January, 2015.



SECRETARY OF THE CORPORATION