

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
501 Procter St., Ste. 100 Port Arthur, Texas
September 22, 2015**

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 Tuesday, September 22, 2015. The meeting was called to order at 6:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Harold Doucet, Langston Adams, Warren Pena, Pat Holmes, and Ingrid West Holmes

The invocation was given by Pat Holmes.

The Pledge of Allegiance followed the Invocation

I. NON CONSENT AGENDA ITEMS

1. To discuss for possible consideration approval of an Operation Downtown Improvement Program Application for property located at 600 Austin Ave. Port Arthur, Texas.

A motion was made by Harold Doucet to have the Board reconsider the application. Motion was not seconded. Motion failed.

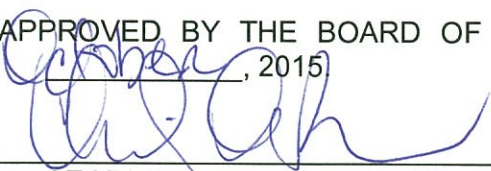
A motion was made by Langston Adams and seconded by Warren Pena to remove the item from the agenda. The vote was 3-2. Harold Doucet voted no. Ingrid West Holmes abstained from the vote. Motion carried.

2. To discuss amending the 2015 – 2016 Fiscal Year Budget.

A motion was made and seconded to approve amendment of the 2015-2016 Fiscal Year budget. The vote was unanimous. Motion carried.

II. ADJOURNMENT OF MEETING

APPROVED BY THE BOARD OF DIRECTORS ON THE 5th DAY OF October, 2015



SECRETARY OF THE CORPORATION