

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
501 Procter St., Ste. 100 Port Arthur, Texas
September 28, 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 Monday, September 28, 2015. The meeting was called to order at 5:30 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Harold Doucet, Langston Adams, Richard Wycoff, Warren Pena, Pat Holmes, Ingrid West Holmes, and Carol Wommack

The invocation was given by Carol Wommack.

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 and seconded by Ingrid West Holmes to consider the application for the property at 600 Austin Ave. The vote was unanimous. Motion carried.

A motion was made by Harold Doucet and seconded by Richard Wycoff to move forward with an agreement with Hilton Kelly for an Operation Downtown Grant for property at 600 Austin Ave. in the amount of \$78,875.00. The vote was 4- 3. Motion carried.

Ayes

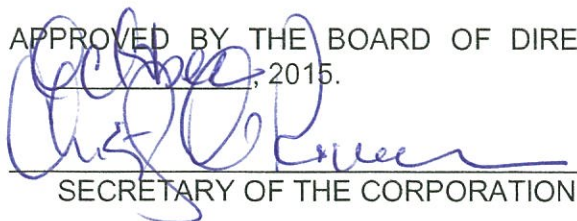
**Harold Doucet
Richard Wycoff
Pat Holmes
Ingrid West Holmes**

Noes

**Langston Adams
Warren Pena
Carol Wommack**

II. ADJOURNMENT OF MEETING

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


SECRETARY OF THE CORPORATION