

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
501 Procter St., Ste. 100 Port Arthur, Texas
February 15, 2016**

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, February 15, 2016. The meeting was called to order at 6:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Harold Doucet, Eli Roberts, Christy Derouen, Langston Adams, Richard Wycoff, Pat Holmes, and Carol Wommack

The invocation was given by Christy Derouen.

The Pledge of Allegiance followed the Invocation

III. PRESENTATION

1. Affordable Housing Presentation – James Gilleylen, Managing Partner, JQUAD Planning Group

IV. NON-CONSENT AGENDA ITEMS

1. To discuss and reconsider the use of existing Section 4(A) (Type A Economic Development Corporation) Sales and Use Tax within the City of Port Arthur shall be utilized for the cost of land, buildings, equipment, facilities, and improvements for the promotion of development and expansion of affordable housing, as described by 42. U.S.C. 12745 in a target area in Port Arthur, Texas, which is a category of projects under Section 505.153 of the Local Government Code (Type B Economic Development Corporation) related to the construction/development of single family dwellings and the total annual spending by the City of Port Arthur Section 4A Economic Development Corporation will not exceed \$300,000.
A motion was made by Richard Wycoff and seconded by Harold Doucet to approve the above mentioned item with the specific boundaries of 8th Street to the South, 5th Street to the North, Atlanta Avenue to the West, and Nashville Avenue to the East. The vote was 5-2. Pat Holmes and Carol Wommack abstained from the vote. Motion passed.
2. To report, consider, and possibly take action on providing a letter of support on the implementation of a municipal sales and use tax for the purposes of street maintenance and the reduction of the existing Section 4A (Type A Economic Development Corporation) Sales and Use Tax (1/2 percent) within the City of Port Arthur by 1/8 percent to be designated for street maintenance. The

remaining 3/8 percent will continue to be utilized for the Section 4A (Type A Economic Development Corporation) Sales and Use tax.
A motion was made by Harold Doucet and seconded by Carol Wommack to approve providing a Letter of Support to the City Council. The vote was unanimous. Motion carried.

V. 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.
 - a. **Seahawk Landing Student Housing Project**
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.

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

VI. ADJOURNMENT OF MEETING

The meeting was adjourned at 7:44 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 11th DAY OF April, 2016.


SECRETARY OF THE CORPORATION