

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
501 Procter St., Ste. 100 Port Arthur, Texas
March 28, 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, March 28, 2016. The meeting was called to order at 6:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Darrell Anderson, Eli Roberts, Langston Adams, Richard Wycoff, Warren Pena, Pat Holmes, and Ingrid West Holmes

The invocation was given by Darrell Anderson.

The Pledge of Allegiance followed the Invocation

The following speakers came before the Board:

1. Daryl Hughlen – Spoke in opposition of a proposed meat processing facility by Riceland Farms
2. Shawn Skinner – Spoke in opposition of a proposed meat processing facility by Riceland Farms

III. NON-CONSENT AGENDA ITEMS

1. Consideration and possible action to approve Covenants and Restrictions for the Jade Ave. extension of the PAEDC Business Park.
A motion was made by Langston Adams and seconded by Pat Holmes to approve the covenants and restrictions as proposed with the addition of a prohibited use to read as the following under Prohibited Occupancies, "shall not be used for a meat processing facility or slaughterhouse". The vote was 5-2. Richard Wycoff voted no, Darrell Anderson abstained from the vote. Motion passed.
2. Consideration and possible action to approve for filing the Application for Re-zoning of areas w/i Jade Ave Business Park from Agricultural to Industrial classification.
A motion was made by Richard Wycoff and seconded by Eli Roberts to approve the filing of an application for re-zoning. The vote was unanimous. Motion carried.
3. Consideration and possible action to approve for filing the Application for Re-plat of areas w/i the Jade Ave. Business Park to designate tracts


adjacent to Jade Ave, designate Reserve Tract(s), and designate road and utility rights of way and landscape easement.

A motion was made by Richard Wycoff and seconded by Warren Pena to approve the filing of an application for re-platting. The vote was 6-1. Langston Adams voted no. Motion passed.

IV. ADJOURNMENT OF MEETING

The meeting was adjourned at 7:40 p.m.

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



SECRETARY OF THE CORPORATION