

**MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
501 Procter St., Ste. 100 Port Arthur, Texas
April 18, 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, April 18, 2016. The meeting was called to order at 4:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Darrell Anderson, Eli Roberts, Richard Wycoff, Ingrid West Holmes, and Carol Wommack

The invocation was given by Darrell Anderson.

The Pledge of Allegiance followed the Invocation

III. COMMUNICATIONS

1. Port Arthur Higher Education Foundation – 2016 Gulf Coast Gala
The Board declined consideration of this event due to time constraints and not having the Promotional Funds Request Form returned from the organization.
2. Creative Corrections Education Foundation/ Right Path Program
The Board declined consideration of funding for this program as its focus is for Beaumont residents.

IV. NON CONSENT AGENDA ITEMS

1. To discuss for possible consideration the following board member travel requests:
 1. Darrell Anderson
 - Economic Development Strategic Planning Course – Albuquerque, NM – April 28
 - Basic Economic Development Course – Nashville, TN – May 2**A motion was made by Eli Roberts and seconded by Richard Wycoff to approve the travel requests by Board Member Darrell Anderson. The vote was unanimous. Motion carried.**

2. New Board Appointee

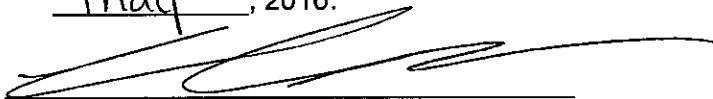
- Economic Development Strategic Planning Course -- Albuquerque, NM -- April 28

A motion was made by Richard Wycoff and seconded by Eli Roberts to approve the travel request for the incoming new board member. The vote was unanimous. Motion carried.

V. ADJOURNMENT OF MEETING

A motion was made by Richard Wycoff and seconded by Eli Roberts to adjourn the meeting. Meeting adjourned at 4:10 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 2nd DAY OF May, 2016.



SECRETARY OF THE CORPORATION