

**MINUTES**

**Section 4A Economic Development Corporation Joint 501 Procter Street, Inc.**

**Special Meeting**

*501 Procter St., Ste. 100*

*Port Arthur, TX 77640*

*August 8, 2016*

**I. CALL TO ORDER**

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Joint Meeting with 501 Procter Street, Inc. on Monday, August 8, 2016. The meeting was called to order at 6:01 p.m.

**II. ROLL CALL, INVOCATION & PLEDGE**

The following Board Members were present:

Darrell Anderson, Eli Roberts, Kenneth Marks, Dallas Smith, Ingrid West Holmes and Carol Wommack.

The invocation was given by Darrell Anderson.

The Pledge of Allegiance followed the Invocation.

**III. Non-Consent**

1. To discuss for possible consideration the use of the Building and Project Fund Balance for 501 Procter Street.

**No action taken. Discussion only.**

**IV. ADJOURNMENT OF MEETING**

**Meeting adjourned at 7:07 p.m.**

APPROVED BY THE BOARD OF DIRECTORS ON THE 6<sup>th</sup> DAY OF

September, 2016

Dallas Smith  
SECRETARY OF THE CORPORATION