

APR 04 2017



P.R. No. 19711
03/14/17 RML

RESOLUTION NO. 17-070

A RESOLUTION APPROVING FUNDING OF \$5,000 FROM THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION TO THE SOUTHEAST TEXAS ECONOMIC DEVELOPMENT FOUNDATION (SETEDF) FOR THE ASSISTANCE OF THE REGIONAL ECONOMIC DEVELOPMENT INITIATIVE (REDI) TO COORDINATE THE REGIONAL ECONOMIC DEVELOPMENT EFFORTS FOR THE REGION OF HARDIN, JEFFERSON AND ORANGE COUNTIES (ACCOUNT NO. 120-1429-582.59-05)

WHEREAS, the City of Port Arthur Section 4A Economic Development Corporation ("PAEDC") deems it is in the public interest to seek the assistance of the Regional Economic Development Initiative ("REDI") to coordinate the regional economic development efforts for the region of Hardin, Jefferson and Orange Counties; and

WHEREAS, the REDI steering committee made up of local economic developers was formed by SETEDF to determine the services needed and develop of the structure of how these services could be provided for Southeast Texas; and

WHEREAS, the overall effort of REDI is aimed at maximizing and retaining employment and increasing incomes; and

WHEREAS, PAEDC at its March 13, 2017 Board meeting voted to fund REDI in the amount of \$5,000 as denoted in **Exhibit "A"**.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ARTHUR, TEXAS:

Section 1. That the facts and opinions in the preamble are true and correct.

Section 2. That PAEDC is herein authorized to assist in funding the Regional Economic Development Initiative in the amount of \$5,000 for one year.

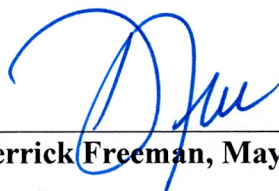
Section 3. That a copy of the caption of this Resolution shall be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 28th day of March A.D., 2017, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES:

Mayor Freeman; Mayor Pro Tem Scott,
Councilmembers Hamilton, Albright, Richard,
Lewis, Moses and Frank.

NOES: None.


Derrick Freeman, Mayor

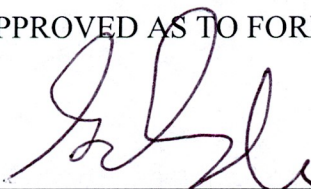
ATTEST:


Sherri Bellard, City Secretary

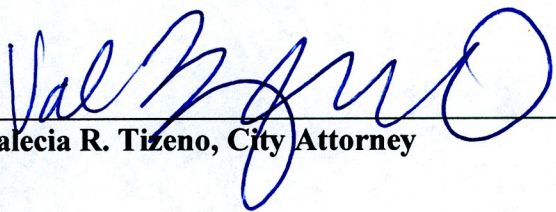
APPROVED:


Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:


Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:



Valecia R. Tizen, City Attorney

APPROVED AS TO AVAILABILITY OF FUNDS:



Rosie Vela, Interim Director of Finance

Exhibit “A”



2210 Eastex Freeway
Beaumont, TX. 77703
Phone 409.924.7544

INVOICE

DATE: 1.20.17
INVOICE # 17-102

Bill To:
Port Arthur EDC
Attn: Floyd Batiste
P.O. Box 3934
Port Arthur, Tx. 77642

DESCRIPTION	AMOUNT
REDI Contribution - FY Oct. 2016 to Sept. 2017	5,000.00
TOTAL	\$ 5,000.00

Make all checks payable to **Southeast Texas Economic Development Foundation**

If you have any questions concerning this invoice, contact Cheryl Kizer at 409.924.7544 or ckizer@setedf.org.

THANK YOU !