

SCANNED

P. R. No. 14609  
03/14/08 vt

RESOLUTION NO. 08-126

A RESOLUTION APPOINTING OR REAPPOINTING A  
DIRECTOR OR DIRECTORS TO THE CITY OF PORT  
ARTHUR SECTION 4A ECONOMIC DEVELOPMENT  
CORPORATION BOARD OF DIRECTORS (REQUESTED BY  
COUNCILMEMBER LEWIS AND COUNCILMEMBER  
CHATMAN)

WHEREAS, the City of Port Arthur Section 4A Economic  
Development Corporation was created by Ordinance 96-08; and,

WHEREAS, the following persons are the current directors  
for the City of Port Arthur Section 4A Economic Development  
Corporation:

<u>DIRECTOR POSITION:</u>		<u>TERM EXPIRES:</u>
Position 1	Richard Wycoff	May 31, 2008
Position 2	Doris N. Cruise	May 31, 2010
Position 3	Keith A. Daws	May 31, 2008
Position 4	Kaprina Frank	May 31, 2009
Position 5	Eli Roberts	May 31, 2008
Position 6	Kelly Shanks	May 31, 2010
Position 7	Lloyd Christian	May 31, 2010
Position 8	Roosevelt Petry	May 31, 2008
Position 9	Graciella Alvarez	May 31, 2009

WHEREAS, Councilmember Lewis has requested that the  
appointee in Position 7, Lloyd Christian, be removed; and

WHEREAS, Councilmember Chatman has requested that the  
appointee in Position 1, Richard Wycoff, be removed; and

WHEREAS, Councilmember Lewis is appointing Richard Wycoff to Position 7; and

WHEREAS, Councilmember Chatman is appointing Lisa Stark to Position 1.

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

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

Section 2. That the EDC Board Member for Position 7 shall be Richard Wycoff (appointed by Councilmember Lewis), who will serve out the unexpired term of Lloyd Christian until May 31, 2010.

Section 3. That the EDC Board Member for Position 1 shall be Lisa Stark (appointed by Councilmember Chatman), who will serve out the unexpired term of Richard Wycoff until May 31, 2008.

Section 4. That the following persons shall therefore be the directors for the City of Port Arthur Section 4A Economic Development Corporation:

<u>DIRECTOR POSITION:</u>		<u>TERM EXPIRES:</u>
Position 1	Lisa Stark	May 31, 2008
Position 2	Doris N. Cruise	May 31, 2010
Position 3	Keith A. Daws	May 31, 2008
Position 4	Kaprina Frank	May 31, 2009

Position 5	Eli Roberts	May 31, 2008
Position 6	Kelly Shanks	May 31, 2010
Position 7	Richard Wycoff	May 31, 2010
Position 8	Roosevelt Petry	May 31, 2008
Position 9	Graciella Alvarez	May 31, 2009

**Section 5.** That a copy of this caption be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 19<sup>th</sup> day of March, A.D., 2008, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES: Mayor Prince  
 Mayor Pro Tem Linegal  
 Council Members Flood, Beard & Lewis

NOES: None

Delvin Prince  
 MAYOR

ATTEST:

Tami Hanks  
 CITY SECRETARY

APPROVED AS TO FORM:

Val Jizand  
 CITY ATTORNEY (on behalf of)