

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Regular Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Tuesday, January 14, 2020
6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

- | | |
|-----------------------------|------------------------------|
| (1) Darrell Anderson _____ | (5) Dallas Smith _____ |
| (2) John Chirafis _____ | (6) Ingrid West Holmes _____ |
| (3) Christopher Smith _____ | (7) Rhonda Conner _____ |
| (4) Kenneth Marks _____ | |

I. MINUTES

12.02.2019 Regular Meeting Minutes

II. PETITIONS & COMMUNICATIONS

1. Presentations

2. Communications

- a. Port Arthur Chamber of Commerce 120th Annual Banquet, January 29, 2020

Reminders:

MLK 33rd Annual Celebration Brunch, PAEDC has sponsored at Bronze Level which secured a table of ten. Monday, January 20, 2020, 10:00 a.m. @ the Robert A. Bowers Civic Center.

Port Arthur Education Foundation State of Education Luncheon, Tuesday, February 11, 2020, 11:30 a.m. @ Carl A. Parker Multipurpose Center.
Individual tickets to be purchased.

3. Speakers (limited to 3 min. ea.)

III. UNFINISHED BUSINESS

IV. CONSENT AGENDA ITEMS

V. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration approving a Pipeline Easement and Right of Entry Agreement with Chevron Phillips Chemical Company LP.
2. To discuss for possible consideration an Economic Incentive with Innova Eco Building Systems LLC.
3. To discuss for possible consideration an Economic Incentive with Team Fabricators LLC.
4. To discuss for possible consideration a Letter of Intent from Abatix, Corp.
5. To discuss for possible consideration a Letter of Intent from Walker 414 Investments LLC / Miss B's Retail Center.
6. To discuss for possible consideration an extension of the Infrastructure Economic Incentive with PARC Enterprise.
7. To discuss for possible consideration a Pre-employment Training Agreement for Certified Nursing Assistant.
8. To discuss for possible consideration requesting City Council's placement of a Proposition, on the next ballot, allowing the use of PAEDC Funds to support 4-B Projects.
9. To discuss for possible consideration the purchase of signs for the Spur 93 Business Park at a cost not to exceed \$36,000.
10. To discuss for possible consideration a proposal from Ensign Energy Consulting, LLC.
11. To discuss for possible consideration the use of \$500 from EDC contingency fund for a Community Reception to meet its new City Manager.
12. To discuss for possible consideration an annual contribution for FY 2019-2020 to the Regional Economic Development Initiative (REDI).
13. To discuss for possible consideration approving an agreement with Americom Marketing for Corporate Target Market Branding.

VI. REPORTS

1. Business Recruitment Report
2. Project Operational Report
3. Financial Report
4. CEO's Report

VII. CLOSED SESSION (EXECUTIVE SESSION)

In Order To Comply With The Requirements Of Chapter 551 (Open Meetings Law) Of The Texas Government Code, Prior To Going Into Closed Meeting The Presiding Officer To The City Of Port Arthur Section 4A Economic Development Corporation Board of Directors Should Make The Following Public Announcement:

"A Closed Meeting or Executive Session Will Be Held Pursuant To The Following Sections of Chapter 551, Texas Government Code,

1. **Section 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation and/or legal advice.
 - a. **Electrical services for Spur 93 Business Park.**
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
3. **Section 551.074 Government Code** – To discuss matters of Personnel.
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.

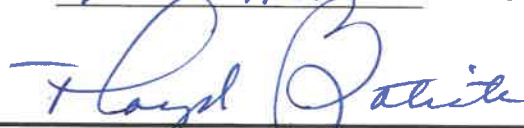
***The Items in Executive Session May Be Discussed and Acted On In Open Session"**

VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

Items for future agenda consideration or reports from staff may be requested but no discussion of any items or requests shall take place.

IX. POSTING OF MEETING

POSTED ON THE 10th DAY OF January, 2020
AT 11:22 A.M. O'CLOCK



Floyd Batiste, CEO