

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Regular Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, February 3, 2020
6:00 p.m.

Cancelled

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

- | | | | |
|-----------------------|-------|-------------------|-------|
| (1) Darrell Anderson | _____ | (5) Dallas Smith | _____ |
| (2) John Chirafis | _____ | (6) Vacant | _____ |
| (3) Christopher Smith | _____ | (7) Rhonda Conner | _____ |
| (4) Jerry LaBove | _____ | | |

I. MINUTES

- 01.14.2020 Regular Meeting Minutes
- 01.14.2020 Annual Meeting Minutes

II. PETITIONS & COMMUNICATIONS

- 1. Presentations**
- 2. Communications**
- 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 the Guaranteed Maximum Price for 549 4th Street.
2. To discuss for possible consideration approving invoice payment to CAT5 Resources.
3. To discuss for possible consideration an Economic Incentive Agreement with Team Fabricators LLC.
4. To discuss for possible consideration approving a Pre-employment Training Agreement for Certified Nursing Assistant.
5. To discuss for possible consideration approving an amendment to the Standard Alloys Agreement.
6. To discuss for possible consideration an Economic Incentive with Abatix.
7. To discuss for possible consideration a Letter of Intent for 1700 Jefferson Drive.
8. To discuss for possible consideration a Letter of Intent from C.O. Vallet.
9. To discuss for possible consideration awarding a bid for grass cutting at the Hwy. 73 Business Park.
10. To discuss for possible consideration awarding a bid for the landscaping and irrigation at the Spur 93 Business Park.
11. To discuss for possible consideration a Letter of Intent from Walker 414 Investments LLC / Miss B's Retail Center.

VI. REPORTS

1. Workforce Development Report
2. Contract Compliance 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.
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 31st DAY OF January, 2020
AT 1:23 p.m. O'CLOCK

Floyd Batiste
Floyd Batiste, CEO