

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020 The City of Port Arthur Section 4A Economic Development Corporation will conduct its Regular Meeting, scheduled for Monday April 6, 2020 at 6:00 p.m. located at 501 Procter Street Port Arthur, Texas 77840, by a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location above.

The public dial-in-number to participate in the telephonic meeting is hosted through Conference Calling.

The Dial-In Number is: (346) 248-7799 and the Meeting ID is: 272 967 870

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act, upon written request.

*City of Port Arthur
Section 4A Economic Development Corporation*

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

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**
03-02-2020 Regular 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 an Economic Development Conditional Grant for the infrastructure project at 3300 Jimmy Johnson Blvd.
2. To discuss for possible consideration entering into an Economic Development Conditional Grant Agreement with PA Development Group LLC for the infrastructure project at 1700 Jefferson Drive.
3. To discuss for possible consideration a Letter of Intent to Lease Space within 501 Procter St. from Trucker District.
4. To discuss for possible consideration entering into an On-the-Job Training Agreement with Trucker District for an amount not to exceed \$25,000.00
5. To discuss for possible consideration a Land Lease with Meathead Trucking, LLC for the lease of land at the Highway 73 Business Park.
6. To discuss for possible consideration a Letter of Intent for the Grow Port Arthur Fund from Sure Footed Mule, LLC
7. To discuss for possible consideration the recommendation of the PAEDC Infrastructure Economic Incentive Policy Committee.

VI. REPORTS

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.
 - a. Staff time and attendance during Covid-19 Pandemic
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 3rd DAY OF April, 2020

AT 1:45 p.m. O'CLOCK

Floyd Batiste

Floyd Batiste, CEO