

City of Port Arthur
Section 4A Economic Development Corporation

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 a Special Joint Meeting with the 501 Procter Street, Inc. Board scheduled for Friday, October 9, 2020 at 9:30 a.m. located at 501 Procter Street Port Arthur, Texas 77640, 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**

Meeting ID is: **829 6106 3934**

Passcode: **450476**

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
And
501 Procter Street, Inc.

AGENDA
Special Joint Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Friday, October 9, 2020
9:30 a.m.

ROLL CALL & INVOCATION

Board of Directors

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

1. To discuss for possible consideration a Downtown Revitalization Grant from 501 Procter Street, Inc. for the completion of the buildout of 549 4th Street Property.

IX. POSTING OF MEETING

POSTED ON THE 6th DAY OF October, 2020

AT 9:20 AM O'CLOCK

Floyd Batiste

Floyd Batiste, CEO