

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 its Regular Meeting, scheduled for Monday December 7, 2020 at 6:00 p.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: **883 3956 9205**

Pass Code: **923310**

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, December 7, 2020

6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

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

I. MINUTES

November 2, 2020 Regular Meeting Minutes

II. PETITIONS & COMMUNICATIONS

1. Presentations

None

2. Communications

- A. 2021 PAEDC Board Meeting Schedule
- B. 2021 Economic Forecast Breakfast, January 13, 2021
- C. Greater Port Arthur Chamber of Commerce 121st Annual Banquet
January 28, 2021

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

None

III. REPORTS

- 1. Workforce Development Report
- 2. Programs Compliance Report
- 3. Financial Report
- 4. Community & Business Center Report
- 5. CEO's Report

IV. UNFINISHED BUSINESS

None

V. CONSENT AGENDA ITEMS

None

VI. NON-CONSENT AGENDA ITEMS

- 1. To discuss for possible consideration approving the terms and conditions to enter into an Economic Incentive Agreement with SIP Services, LLC.
- 2. To discuss for possible consideration approving the terms and conditions to enter into an Economic Incentive Agreement with Neches Industrial Services, LLC.
- 3. To discuss for possible consideration ratifying the approval of a Lease Agreement for ParFab Companies for space at 501 Procter Street.
- 4. To discuss for possible consideration approving an Economic Incentive Grant Agreement for Emerald Biofuels, LLC.
- 5. To discuss for possible consideration amendment to the Police Academy Candidate Agreement with Lamar Institute of Technology (LIT).
- 6. To discuss for possible consideration amendment to the Police Academy Training Program Tuition Assistance Agreement.

7. To discuss for possible consideration a Letter of Intent from Sheeran Homes.
8. To discuss for possible consideration the renewal of the CDL Training Agreement with Lamar State College – Port Arthur.
9. To discuss for possible consideration a Youth Employment Program.
10. To discuss for possible consideration allocating Job Training Funds, for five (5) Port Arthur Resident High School Graduates to attend a 2-year training program at Lamar State College – Port Arthur.

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.

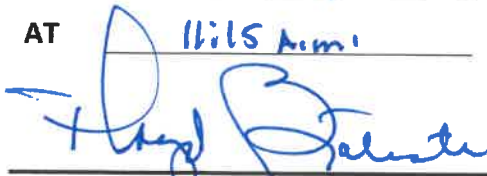
***The Items in Executive Session May Be Discussed and Acted On In Open Session”**

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 4th DAY OF December, 2020
AT 11:15 Am O’CLOCK



Floyd Batiste, CEO