

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Regular Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Tuesday, January 10, 2017
6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

- | | |
|----------------------------|------------------------------|
| (1) Darrell Anderson _____ | (6) Warren Pena _____ |
| (2) Eli Roberts _____ | (7) Dallas Smith _____ |
| (3) Christy DeRouen _____ | (8) Ingrid West Holmes _____ |
| (4) Kenneth Marks _____ | (9) David Stickley _____ |
| (5) Richard Wycoff _____ | |

I. MINUTES

Special Meeting, October 17, 2016
Regular Meeting, December 5, 2016

II. PETITIONS & COMMUNICATIONS

1. Presentations

2. Communications

- a. REDI Economic Outlook Forum, January 11, 2017
- b. Cal Tech Precision - California
- c. MLK Brunch, January 16, 2017

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

- a. Mr. Bill McCoy, President, Greater Port Arthur Chamber of Commerce regarding 501 Procter security.

III. UNFINISHED BUSINESS

1. To discuss for possible consideration security services/systems for 501 Procter Street.

IV. CONSENT AGENDA ITEMS

1. Report on Legislative House Bills.

V. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration the second renewal of an agreement with S&S Investigations and Security for security guard services at the Spur 93 Business Park.
2. To discuss for possible consideration an Incentive Agreement with Good Times.
3. To discuss for possible consideration a Training Agreement with Lamar State College Port Arthur for CDLA Driver's Training Course.
4. To discuss for possible consideration entering into an Economic Development Incentive for Olive Packaging Company.

VI. REPORTS

1. Marketing & Business Recruitment Report
2. 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. Climate Control Containers
 - b. BOD Environmental
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
 - a. PAEDC's 3.0001 acres of land located on 4th Street.

3. Section 551.074 Government Code – The 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 6 DAY OF January, 2017
AT 10:10 A.m O'CLOCK

Floyd Batiste

Floyd Batiste, CEO