

City of Port Arthur  
Section 4A Economic Development Corporation

**AGENDA**  
**Special Board Meeting**  
501 Procter Street, Ste. 100, Port Arthur, TX 77640  
Monday, September 11, 2017  
6:00 p.m.

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

- |                            |                              |
|----------------------------|------------------------------|
| (1) Darrell Anderson _____ | (6) Warren Pena _____        |
| (2) John Chirafis _____    | (7) Dallas Smith _____       |
| (3) Joseph Guillory _____  | (8) Ingrid West Holmes _____ |
| (4) Kenneth Marks _____    | (9) David Stickley _____     |
| (5) Richard Wycoff _____   |                              |

**I. MINUTES**

Regular Meeting, August 7, 2017

**II. PETITIONS & COMMUNICATIONS**

**1. Presentations**

- a. KFDM – Susie Fontenot
- b. Affordable Housing Program

**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 an Economic Incentive and Loan Agreement with KLV Ventures.
2. To discuss for possible consideration entering into an Economic Incentive Agreement with Motion Industries, Inc. for the Retention and Relocation of jobs in the City Port Arthur.
3. To discuss for possible consideration a letter of Intent from AWC for an Economic Incentive.
4. To discuss for possible consideration entering into an Addition Service Agreement with Haddon + Cowan Architects Collaborative for the design and construction management of the 2<sup>nd</sup> floor buildout and the East Wall Projector Screen for an amount not to exceed \$31,500.
5. To discuss for possible consideration approving the bid submitted by SETEX Construction Corp. for the buildout of the South End of the Second Flood of 501 Procter Street.
6. To discuss for possible consideration enter into a professional services agreement for the screening, assessment, counseling and employment referral of Port Arthur Residents with Southern Staff Solutions LLC.
7. To discuss for possible consideration making application for a Wagner-Peyser 7(b) Grants
8. To discuss for possible consideration the used of EDC property located at Jade Avenue Business Park or the Hwy 73 Business Park by the City of Port Arthur.
9. To discuss for possible consideration payment of Administrative Services in the amount of \$35,000 to the City of Port Arthur for sole purpose of increasing its Business Microloan amount.
10. To discuss for possible consideration modifying PAEDC Business Microloan Application.

**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.
  - b.
- 4. Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
  - a.

**\*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 8<sup>th</sup> DAY OF September, 2017

AT 12:25 p.m. O'CLOCK

  
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Floyd Batiste, CEO