

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Regular Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, October 2, 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 L. Guillory _____ | (8) Ingrid West Holmes _____ |
| (4) Kenneth Marks _____ | (9) David Stickley _____ |
| (5) Richard Wycoff _____ | |

I. BUDGET WORKSHOP

II. MINUTES

Special Meeting, September 11, 2017

III. PETITIONS & COMMUNICATIONS

1. Presentations

a.

2. Communications

a. Port Arthur Chamber of Commerce Membership Luncheon, Tuesday, October 24, 2017.

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

IV. UNFINISHED BUSINESS

V. CONSENT AGENDA ITEMS

VI. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration correcting the milestones of the Economic Incentive Agreement with AJ Entertainment LLC.
2. To discuss for possible consideration the approval of Board Member travel for Sales Tax Training.
3. To discuss for possible consideration entering into a professional service agreement for the screening, assessment, counseling and employment referral of Port Arthur Residents with Southern Staff Solutions LLC.
4. To discuss for possible consideration entering into a Marketing Agreement with KFDM/FOX4/Sinclair Digital.
5. To discuss for possible consideration authorizing the first renewal of the agreement with Joey's Tractor Service for the grass cutting at the Spur 93 Business Park.
6. To discuss for possible consideration authorizing the first renewal of the agreement with Affordable Lawn and Tractor Service for the grass cutting at the Hwy. 73 Business Park.
7. To discuss for possible consideration entering into an Economic Retention and Expansion Agreement with Motion Industries.
8. To discuss for possible consideration the terms and conditions of an Economic Incentive with AWC.
9. To discuss for possible consideration a letter of intent from Parc Enterprise, Inc. for certain infrastructural improvements which will promote or develop new or expanded Business Enterprises.
10. To discuss for possible consideration requesting City Council/ City Manager approval for PAEDC to enter into an agreement with ZacTax to provide analytical services for sales tax data.

VII. REPORTS

1. Marketing & Business Recruitment Report
2. Operational Report
3. Financial Report
4. CEO's Report

VIII. 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"

IX. 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.

X. POSTING OF MEETING

POSTED ON THE 29th DAY OF September, 2017
AT 11:25 A.M. O'CLOCK

Floyd Batiste
Floyd Batiste, CEO