

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Regular Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, November 6, 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. MINUTES

Regular Meeting, October 2, 2017

II. PETITIONS & COMMUNICATIONS

1. Presentations

- a. Truth & Education Corporation – Steven Moseley
- b. Disaster Recovery Workshop – RaNoda McClain-Lee
- c. Radio Vida 1150 AM

2. Communications

- a.

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 the Terms and condition of an Economic Incentive Agreement with AWC
2. To discuss for possible consideration submitting an application to the Foundation for Southeast Texas for Small Business Disaster funding.
3. To discuss for possible consideration approving a Marketing Agreement, including possible renewals, with KFDM/FOX4/Sinclair Digital.
4. To discuss for possible consideration entering into an Agreement with Lamar University College of Fine Arts & Communications – SETCAST for the video production of the EDC regular meetings from November 1, 2017 to October 31, 2018. In an amount not to exceed \$4,053.00.
5. To discuss for possible consideration Letter of Intent from Sanchez Cabinets.
6. To discuss for possible consideration Letter of Intent from Rays Elite Finishes
7. To discuss for possible consideration entering in to an Economic Infrastructure Incentive Agreement with Parc Enterprises.
8. To discuss for possible consideration entering into an Agreement with FLOR Group Development Proposal.
9. To discuss for possible consideration entering into an advertising agreement with Radio Vida 1150 AM a local Spanish Radio Station at a cost not to exceed \$4,900 annual

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. AG's Opinion 1050
- 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 3rd DAY OF November, 2017

AT 11:52 A.M. O'CLOCK

Floyd Batiste

Floyd Batiste, CEO