

City of Port Arthur
Section 4A Economic Development Corporation

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

I. MINUTES

Regular Meeting, November 6, 2017

II. PETITIONS & COMMUNICATIONS

1. Presentations

2. Communications

- a. Greater Port Arthur Chamber of Commerce Annual Banquet, January 24, 2018
- b. Community & Economic Development Vision Summit

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 finding of facts that the expenditure for PARC Enterprises, Inc., for infrastructure improvements, will promote or develop new or expanded business enterprises.
2. To discuss for possible consideration the Terms and Conditions of an Economic Incentive Agreement with PARC Enterprises, Inc.
3. To discuss for possible consideration the Terms and Conditions of an Economic Incentive Agreement with AWC, Inc.
4. To discuss for possible consideration entering into an Agreement with FLOR Group Development.
5. To discuss for possible consideration approval of a Small Business Micro-Loan Application for Finessed Beauty Bar.
6. To discuss for possible consideration a Phase I Application for Q. Products and Productions Company.
7. Discussion of possible 4B Ballot Proposition to address the City of Port Arthur Community Development Initiatives.

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.
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 1st DAY OF December, 2017

AT 1:03 p.m. O'CLOCK

Floyd Batiste
Floyd Batiste, CEO