

*City of Port Arthur*  
*Section 4A Economic Development Corporation*

**AGENDA**

**Regular Board Meeting**

*501 Procter Street, Ste. 100, Port Arthur, TX 77640*

*Monday, June 5, 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**

Regular Meeting, May 1, 2017

Special Joint Meeting, June 1, 2017

**II. PETITIONS & COMMUNICATIONS**

**1. Presentations**

- a. Impact Waste Recycling, LLC

**2. Communications**

- a. Bob Hope School - BHS Scholarship Golf Tournament July 21, 2017.

**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 changing the date of the July 3, 2017 Board Meeting.
2. To discuss for possible consideration entering into a Commercial Real Estate Listing Agreement with Hayes Real Estate.
3. To discuss for possible consideration the awarding a contract for the landscaping at the Spur 93 Business Park.
4. To discuss for possible consideration the first renewal of a consultant agreement with Tender Loving Care Center for Children d/b/a/Legacy Community Development Corporation.
5. To discuss for possible consideration a Letter of Intent from Impact Waste Recycling, LLC.
6. To discuss for possible consideration a Memo of Understanding with Financial Obligations between Workforce Solutions Southeast Texas and PAEDC.
7. To discuss for possible consideration acceptance of the Goals & Objectives as set forth by PAEDC Chief Executive Officer.
8. To discuss for possible consideration the closing of an Economic Incentive file between PAEDC and Coastal Industrial Services, Inc.
9. To discuss for possible consideration funding City Infrastructure improvements in the Downtown Targeted Area for replacement of sidewalks, water lines, drainage and related improvements.
10. To discuss for possible consideration funding City Infrastructure for the Downtown District for the installation of fiber optics or other telecommunication facilities.
11. To discuss for possible consideration approving the amended contract with Haddon & Cowan.
12. To discuss for possible consideration the installation of moveable partitions to divide third floor office space.
13. To discuss for possible consideration a letter of intent from G&G Enterprises Construction Corp. for third floor lease space.

## 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** – The discuss matters of Personnel.
  - a. Chief Executive Officer evaluation and renewal of contract.
  - b. Staffing
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"

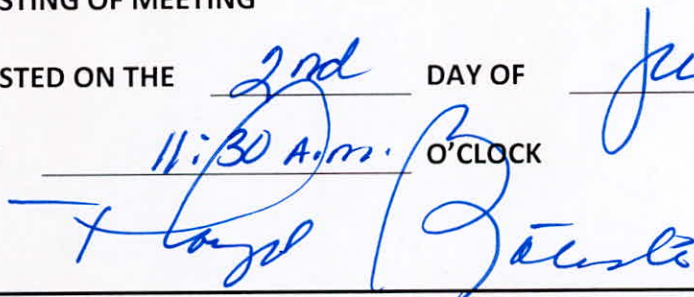
## VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

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 2nd DAY OF June, 2017

AT 11:30 A.M. O'CLOCK

  
\_\_\_\_\_  
Floyd Batiste, CEO