

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

**AGENDA**  
**Regular Board Meeting**  
*501 Procter Street, Ste. 100, Port Arthur, TX 77640*  
*Monday May 1, 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, March 13, 2017

**II. PETITIONS & COMMUNICATIONS**

**1. Presentations**

- a. PAEDC Fiscal Year 2017-2018 Budget.

**2. Communications**

- a. SBDC Lamar State College-Port Arthur Business Awards Banquet, June 8, 2017.
- b. Port Arthur Education Foundation Stars Banquet, Tuesday, May 9, 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 a proposal from SETEX Construction Corp. for the installation of a Projector Screen on the East wall of 501 Procter Street.
2. To discuss for possible consideration the continuation of the contract for the landscaping at the Spur 93 Business Park for one additional year.
3. To discuss for possible consideration funding the Grow Port Arthur, Grow America SBA Loan Program by an additional \$125,000.
4. To discuss for possible consideration a Letter of Intent for KLV Ventures.
5. To discuss for possible consideration the closing of an Economic Incentive file between PAEDC and B&B Ice.
6. To discuss for possible consideration the closing of an Economic Incentive file between PAEDC and BK PA , Ltd.

#### **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. Terms and conditions of a contract with Hayes Real Estate.
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. PAEDC Chief Executive Officer Performance Evaluation.
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.

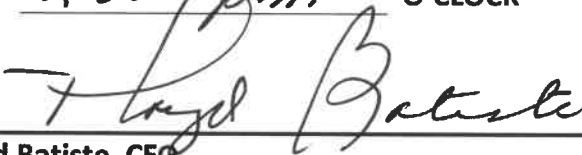
**\*The Items in Executive Session May Be Discussed and Acted On In Open Session\***

**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 28<sup>th</sup> DAY OF April, 2017  
AT 2:05 p.m. O'CLOCK

  
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Floyd Batiste, CEO