

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Board Meeting

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

Monday, July 10, 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, June 5, 2017

II. PETITIONS & COMMUNICATIONS

1. Presentations

- a. Bob Green with HR Green, status update of Jade Avenue Business Park.

2. Communications

- a. Report from Board Members Tour of Aries Clean Energy.

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 approval of the proposed 2017-2018 Budget.
2. To discuss for possible consideration the renewal of the PAEDC Chief Executive Officer's Agreement.
3. To discuss for possible consideration entering into a Conditional Economic Incentive with KLV Ventures.
4. To discuss for possible consideration the renewal of the agreement with the National Development Council.
5. To discuss for possible consideration renewal of Life Skills Agreement with Jireh World Outreach Ministry.
6. To discuss for possible consideration termination of an Agreement with Arceneaux, Wilson & Cole for the Jade Avenue Business Park Paving, Water, Sanitary Sewer & Drainage Project No. EDC-230.
7. To discuss for possible consideration the closing of an Economic Incentive file between PAEDC and PA69, L.P.
8. To discuss for possible consideration entering into a lease Agreement with Collins Engineering, Inc.
9. To discuss for possible consideration entering into a lease Agreement with G&G Enterprises Construction Corp.
10. To discuss for possible consideration approval of a Micro-Loan.

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.
 - a. PAEDC CEO evaluation and agreement.
 - b. Staffing
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
 - a. KLV Venture
 - b. Impact
 - c. Micro-Loan

***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 17th DAY OF July, 2017
AT 11:50 A.M. O'CLOCK

Floyd Batiste
Floyd Batiste, CEO