

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Special Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, February 12, 2018
6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

- | | |
|----------------------------|------------------------------|
| (1) Darrell Anderson _____ | (6) Warren Pena _____ |
| (2) John Chirafis _____ | (7) Dallas Smith _____ |
| (3) Michelle Dorsey _____ | (8) Ingrid West Holmes _____ |
| (4) Kenneth Marks _____ | (9) David Stickleby _____ |
| (5) Richard Wycoff _____ | |

I. MINUTES

Regular Meeting, January 9, 2018
Annual Meeting, January 9, 2018

II. PETITIONS & COMMUNICATIONS

1. Presentations

2. Communications

- a. Port Arthur Chamber of Commerce First Responders Appreciation Breakfast
- b. Valero Port Arthur Community Meeting & Information Forum, February 20, 2018.

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 approval of an agreement for the sale of land at the Hwy 73 Business Park to KLV Ventures.
2. To discuss for possible consideration the Terms & Conditions of an Economic Incentive Agreement with Standard Alloys Engineered Services.
3. To discuss for possible consideration modifying the agreement between PAEDC and AJ Entertainment.
4. To discuss for possible consideration acceptance of a bid from S&S Investigations and Security for Security Guard Service to the serve the Spur 93 Business Park.
5. To discuss for possible consideration a Letter of Intent from Joes' Shopping Plaza.
6. To discuss for possible consideration a Letter of Intent from Dustin Gulf Seafood.
7. To discuss for possible consideration an annual contribution to the Regional Economic Development Initiative (REDI).

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

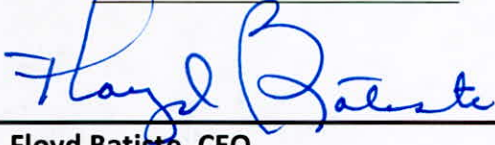
VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

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 9th DAY OF February, 2018

AT 11:50 am O'CLOCK



Floyd Batiste, CEO