

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

**AGENDA**  
**Board Meeting**  
*501 Procter Street, Ste. 100, Port Arthur, TX 77640*  
*Monday, March 5, 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 Stickley _____
(5) Richard Wycoff _____	

**I. MINUTES**

Special Meeting Minutes 02-12-2018

**II. PETITIONS & COMMUNICATIONS**

**1. Presentations**

**2. Communications**

**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 approving a Land Purchase Agreement for Hwy 73 Business Park with KLV Ventures.

2. To discuss for possible consideration a Professional Service Agreement with Arceneaux, Wilson and Cole for engineering a Drainage Master Plan for Jade Ave. Business Park.
3. To discuss for possible consideration the price of land at the Hwy 73 Business Park.
4. To discuss for possible consideration a Lease Agreement with Nathan Rivers for second floor office space at 501 Procter Street.
5. To discuss for possible consideration a Lease Agreement with Support Operation Services for second floor office space at 501 Procter Street.
6. To discuss for possible consideration an Economic Incentive for Infrastructure for Joe's Shopping Plaza.
7. To discuss for possible consideration making application for Economic Development Administration Grant.
8. To discuss for possible consideration closing of the Incentive Agreement with The Olive Packing Company, Inc.

#### **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.
  - a. Standard Alloys Engineered Services

**\*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 March, 2018

AT 11:45 A.m O'CLOCK

Floyd Batiste

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Floyd Batiste, CEO