

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Special Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, March 19, 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

Regular Meeting Minutes 03-05-2018

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 reconsideration an Economic Incentive for Infrastructure for Joe's Shopping Plaza.(Requested by Board Member Dallas Smith)
2. To discuss for possible consideration cancelling the April PAEDC Board Meeting.

3. To discuss for possible consideration a Letter of Intent for proposed lease of second floor space at 501 Procter Street, subject to approval of construction plans by Architect Vincent Hauser.
4. To discuss for possible consideration a Lease Agreement for second floor office space at 501 Procter Street.
5. To discuss for possible consideration authorizing the execution of a right of entry agreement with the property owner at 549 4th Street.
6. To discuss for possible consideration conducting an updated Phase I and a Phase II Environmental Assessment of the property located at 549 4th Street.
7. To discuss for possible consideration approving the submittal of the EDA Grant Application.
8. To discuss for possible consideration awarding the bid for the entry monument and landscaping for the Jade Ave. Business Park.
9. To discuss for possible consideration approving the down payment assistance for the buyer at 1100 6th Street.
10. To discuss for possible consideration going out for bid for the EDC Annual Newsletter.

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

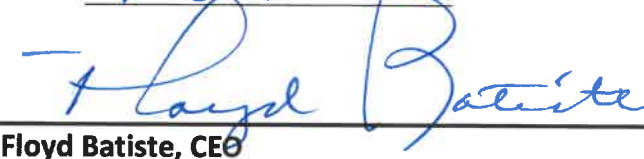
The Items in Executive Session May Be Discussed and Acted On In Open Session

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 16th DAY OF March, 2018
AT 11:35 A.M. O'CLOCK



Floyd Batiste, CEO