

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Board Meeting

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

Monday, May 7, 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 03-19-2018

II. PETITIONS & COMMUNICATIONS

1. Presentations

- a. Disaster & Humanitarian Services (DHS)

2. Communications

- a. Architect's Studio Ribbon Cutting, May 8, 2018.
- b. The Greater Port Arthur Chamber of Commerce Leadership Breakfast May, 22, 2018.
- c. The Small Business Development Center (SBDC) at Lamar State College – Port Arthur Annual Business Awards Banquet, June 5, 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 appraisal of 549 4th Street property.
2. To discuss for possible consideration the survey and replat of the 4th Street Property.
3. To discuss for possible consideration a proposal for Soil Quality Evaluation for the Jade Ave. Business Park.
4. To discuss for possible consideration roof maintenance and repair proposal from Spaw Glass.
5. To discuss for possible consideration an Agreement for an Economic Incentive for Infrastructure for Joe's Shopping Plaza.
6. To discuss for possible consideration a pre-employment training agreement with SETX/PFG of Texas.
7. To discuss for possible consideration termination of a Commercial Listing Agreement with Hayes Real Estate for Commercial Listing services at 501 Procter Street.
8. To discuss for possible consideration the first renewal of a contract for landscaping and irrigation maintenance at the Spur 93 Business Park with Affordable Lawn & Tractor Service in an annual amount not to exceed \$28,500.
9. To discuss for possible consideration the second and final renewal of an agreement with Legacy Community Development Corporation to manage the Affordable Housing Program at a cost not to exceed \$35,000 per year.
10. To discuss for possible consideration accepting a bid for the PAEDC Annual Newsletter publication.
11. To discuss for possible consideration the authorization for the drafting of amendments to EDC articles and bylaws to reduce board membership from 9 to 7 members.
12. To discuss for possible consideration proposed date for Budget Workshop.

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 Chief Executive Officer Performance Evaluation.
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.
 - a. Standard Alloy, Inc.
 - b. Motion Industries
 - c. 549 4th Street, Port Arthur News Building
 - d. 4th Street Property

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

RECEPTION

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 4th DAY OF May, 2018

AT 11:05 A.M O'CLOCK

Floyd Batiste

Floyd Batiste, CEO