

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, June 4, 2018
6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

- | | |
|----------------------------|------------------------------|
| (1) Darrell Anderson _____ | (5) Dallas Smith _____ |
| (2) John Chirafis _____ | (6) Ingrid West Holmes _____ |
| (3) Michelle Dorsey _____ | (7) David Stickley _____ |
| (4) Kenneth Marks _____ | |

I. MINUTES

Regular Board Meeting May 7, 2018

II. PETITIONS & COMMUNICATIONS

1. Presentations

2. Communications

- a. EDA Grant Application Status
- b. Port Arthur Chamber of Commerce Membership Luncheon, June 26, 2018
- c. Golden Triangle Days in Austin – Save The Date

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 a Letter of Intent from New Town Spirits.

2. To discuss for possible consideration the purchase of 6 acres of land in the Spur 93 Business Park by the Echo Group.
3. To discuss for possible consideration supporting the Valero Coker Project.
4. To discuss for possible consideration increasing the amount of the Pre-Employment Workforce Training Agreement with Lamar State College Port Arthur for CDL Training.
5. To discuss for possible consideration entering into an On-The-Job Training Agreement with KLV Ventures.
6. To discuss for possible consideration a Pre-Employment Training Program.
7. To discuss for possible consideration rescinding the approval of the Terms and Conditions of an Economic Incentive Agreement with Standard Alloys Engineered Services.
8. To discuss for possible consideration the Terms & Conditions of an Economic Incentive Agreement and the sale of 22 acres of land in the Spur 93 Business Park to Standard Alloys Engineered Services.
9. To discuss the Environmental Assessment of Jade Ave. Business Park.
10. To discuss for possible consideration the boring of an electrical line (East to West) to provide electricity to the Jade Ave. Business Park.
11. To discuss for possible consideration cancelling the Conditional Loan/Grant Agreement with Nautical Affordable Housing, Inc. with the condition that the Texas State University System and Lamar State College Port Arthur provide acceptance of the Student Housing.
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.
 - a. 549 4th Street
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. Motion Industries

***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 1st DAY OF June, 2018
AT 11:45 p.m. O'CLOCK

Floyd Batiste
Floyd Batiste, CEO