

City of Port Arthur  
Section 4A Economic Development Corporation

**AGENDA**  
**Special Board Meeting**  
501 Procter Street, Ste. 100, Port Arthur, TX 77640  
Monday, July 9, 2018  
5:00 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 Stickleby _____    |
| (4) Kenneth Marks _____    |                              |

**I. BUDGET WORKSHOP**

**II. MINUTES**

Regular Meeting, June 4, 2018

**III. PETITIONS & COMMUNICATIONS**

**1. Presentations**

**2. Communications**

- a. Port Arthur Chamber of Commerce Leadership Breakfast, Tuesday, July 24, 2018.
- b. Edward Jones Open House Tuesday, July 10, 2018.

**3. Speakers (limited to 3 min. ea.)**

**IV. UNFINISHED BUSINESS**

**V. CONSENT AGENDA ITEMS**

## **VI. NON-CONSENT AGENDA ITEMS**

1. To discuss for possible consideration approving the acquisition of 9501 Jade Avenue, Port Arthur, Texas by Phoenix Enterprise Partners, LLC.
2. To discuss the boring of a water tap and electrical line (East to West) to provide water and electricity to the Jade Ave. Business Park.
3. To discuss for possible consideration entering into a purchase agreement for 549 4<sup>th</sup> Street.
4. To discuss for possible consideration the terms and conditions for an Economic Conditional Incentive Agreement with Dustin Gulf Seafood.
5. To discuss for possible consideration entering into a Pre-Employment Workforce Training Agreement with Program for Health Excellence.
6. To discuss for possible consideration ratifying the submission of a Proposal to the Texas General Land Office (GLO) for an Economic Revitalization Program.
7. To discuss for possible consideration entering in to an Agreement with Neon Cloud Productions.
8. To discuss for possible consideration amending the policy to the Micro Loan Program.

## **VII. REPORTS**

1. Marketing & Business Recruitment Report
2. Operational Report
3. Financial Report
4. CEO's Report

## **VIII. 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. **Standard Alloys**
  - b. **549 4<sup>th</sup> Street**
  - c. **Motion Industries**
3. **Section 551.074 Government Code** – To discuss matters of Personnel.
  - a. **Duties and responsibilities of the Chief Executive Officer**
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\***

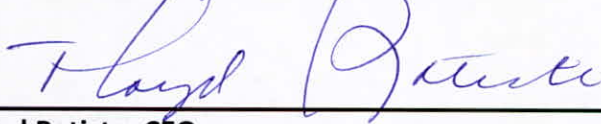
**IX. FUTURE AGENDA ITEMS OR REQUESTED REPORTS**

Items for future agenda consideration or reports from staff may be requested but no discussion of any items or requests shall take place.

**X. POSTING OF MEETING**

POSTED ON THE 6<sup>th</sup> DAY OF July, 2017

AT 12:55 p.m. O'CLOCK



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Floyd Batiste, CEO