

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

**AGENDA**  
**Regular Board Meeting**  
*501 Procter Street, Ste. 100, Port Arthur, TX 77640*  
*Monday, December 3, 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) Christopher Smith _____	(7) David Stickley _____
(4) Kenneth Marks _____	

**I. MINUTES**

Regular Board Meeting November 5, 2018

**II. PETITIONS & COMMUNICATIONS**

**1. Presentations**

a. Update Affordable Housing Program

**2. Communications**

a. 2019 Economic Forecast Breakfast - January 16, 2019

**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 approval of an Economic Incentive and Purchase Agreement; including a right of first refusal for approximately 12 acres, with Standard Alloy for 22 acres of land at the Spur 93 Business Park.
2. To discuss for possible consideration ratifying the purchase of new PC Workstations for EDC Staff.
3. To discuss for possible consideration going out for bids for Architectural Services for the renovation of the Port Arthur News Bldg./549 4<sup>th</sup> Street.
4. To discuss for possible consideration going out for bids for a Professional Environmental Abatement Services for the removal of asbestos/lead/mold at the Port Arthur News Bldg./549 4<sup>th</sup> Street.
5. To discuss for possible consideration forming a RFQ Review Committee for the Request For Quotes for Architectural Services and the Professional Environmental Abatement Services for the Port Arthur News Bldg./549 4<sup>th</sup> Street.
6. To discuss for possible consideration approval of the Guidelines and an Agreement with Lamar State College Port Arthur for a 2-year Training Program for Graduating Port Arthur High School Students.
7. To discuss for possible consideration the extension of a Micro-Loan for a Client.
8. To discuss for possible consideration making application for an EDA Disaster Recovery Grant.
9. To discuss for possible consideration an amendment to the milestones of the Economic Development Conditional Grant Agreement with Joe's Shopping Plaza, LLC.

## **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. Discuss Deputy Director Position
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\***

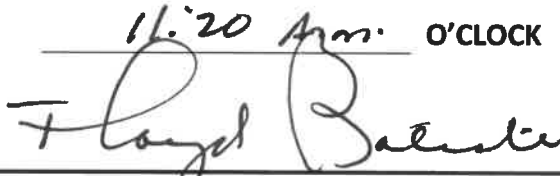
**VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS**

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 30<sup>th</sup> DAY OF November, 2018

AT 11:20 Am. O'CLOCK



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Floyd Batiste, CEO