

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Special Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, May 20, 2019
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) Jerry LaBove _____ |
| (4) Kenneth Marks _____ | |

I. BUDGET WORKSHOP

II. MINUTES

Regular Meeting, May 6, 2019

III. PETITIONS & COMMUNICATIONS

1. Presentations

2. Communications

- a. Chamber Leadership Breakfast, May 28, 2019

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

IV. UNFINISHED BUSINESS

VI. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration approval of the 2019-2020 PAEDC Budget.

2. To discuss for possible consideration rescinding the approval to sell property located at 4th Street between Mobile and Shreveport to Elandon Roberts and Jermire Roberts, Sr.
3. To discuss for possible consideration entering into a purchase agreement with NDC Housing and Economic Development for property located at 4th Street between Mobile and Shreveport.
4. To discuss for possible consideration the Terms and Conditions of an Economic Incentive for Robogistics LLC.
5. To discuss for possible consideration the Terms and Conditions of an Economic Incentive for Motion Industries.

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.
3. **Section 551.074 Government Code** – To discuss matters of Personnel.
 - a. PAEDC Chief Executive Officer Performance Evaluation.
 - b. Staffing.
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 17th DAY OF May, 2019

AT 12:18 PM O'CLOCK

Floyd Batiste

Floyd Batiste, CEO