

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Special Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, June 10, 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. MINUTES

05-20-2019 Special Meeting Minutes

II. PETITIONS & COMMUNICATIONS

1. Presentations

2. Communications

- a. Port Arthur Chamber of Commerce Industry Show Sponsorship
- b. Port Arthur Chamber of Commerce Membership Luncheon, Tuesday, June 25, 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 approving an agreement with Lamar University (on behalf of the Lamar University Media Alliance) for video production of PAEDC Board Meetings.
2. To discuss for possible consideration recommendation and approval of a Request for Proposal for Corporate Target Market Branding for EDC.
3. To discuss for possible consideration the Terms and Conditions of an Economic Incentive with DexTex Industrial Services LLC dba RamTex.
4. To discuss for possible consideration the Terms and Conditions of an Economic Incentive with Vessel Repair.
5. To discuss for possible consideration the Terms and Conditions of an Economic Incentive for Parker's Building Supply.
6. To discuss for possible consideration approving an Economic Incentive Agreement with Rai's Bakery.
7. To discuss for possible consideration approving an Economic Incentive Agreement with Motion Industries.
8. To discuss for possible consideration approving an Economic Incentive Agreement with Robogistics, LLC.
9. To discuss for possible consideration a Letter of Intent from Architect's Studios.
10. To discuss for possible consideration awarding the Construction Manager At Risk Phase I Pre-Construction Contract for 549 4th Street/Former PA News Building.
11. To discuss for possible consideration amending the FY 2018 - 2019 Budget to cover Development Economic Incentive expense.
12. To discuss for possible consideration investing in "The VIP Program" to be published in The Port Arthur News.

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. CEO 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"**

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 17th DAY OF June, 2019
AT 9:15 A.M. O'CLOCK

Floyd Batiste
Floyd Batiste, CEO