

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Regular Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, October 7, 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

09-09-2019 Special Meeting Minutes

II. PETITIONS & COMMUNICATIONS

1. Presentations

2. Communications

a. Chamber of Commerce Membership Luncheon, Tuesday, October 22nd

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 purchase of a new lawn mower for EDC use.
2. To discuss for possible consideration approving a Lease Agreement with the Greater Port Arthur Chamber of Commerce for office space at 501 Procter Street.

3. To discuss for possible consideration approving EDC additional funding for the retrofit of 549 4th Street.
4. To discuss for possible consideration approving the amendment to the Professional Service Contract with Architect's Studio PLLC for 549 4th Street.
5. To discuss for possible consideration a Letter of Intent for an Infrastructure Economic Incentive from Golden Chick – Port Arthur, Texas.
6. To discuss for possible consideration a Letter of Intent for an Infrastructure Economic Incentive from Heraldo Munoz.
7. To discuss for possible consideration a Letter of Intent for an Infrastructure Economic Incentive from Griffing Plaza.
8. To discuss for possible consideration a Letter of Intent for a Micro Loan from Grace Line Trucking.
9. To discuss for possible consideration increasing the current CDL Training Agreement with Lamar State College – Port Arthur.
10. To discuss for possible consideration rescinding 19-210 the Sale of Land in the Spur 93 Business Park to Mid-County Plaza.
11. To discuss for possible consideration closing the Economic Incentive file for Kemp Corkran (Magic Carwash and Express Lube Shop).

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. **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

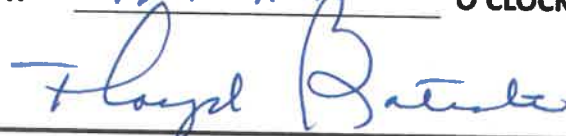
VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

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 4th DAY OF October, 2019

AT 11:45 A.M. O'CLOCK



Floyd Batiste, CEO