

City of Port Arthur
Section 4A Economic Development Corporation

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020 The City of Port Arthur Section 4A Economic Development Corporation will conduct its Regular Meeting, scheduled for Monday, February 1, 2021 at 6:00 p.m. located at 501 Procter Street Port Arthur, Texas 77640, by a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location above.

The public dial-in-number to participate in the telephonic meeting is hosted through Conference Calling.

The Dial-In Number is: **(346) 248-7799**

Meeting ID is: **822-9908-4745**

Pass Code: **677557**

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act, upon written request.

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Board Meeting

501 Procter Street, Ste. 100, Port Arthur, TX 77640

Monday, February 1, 2021

6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

- | | |
|-----------------------------|----------------------------|
| (1) Darrell Anderson _____ | (5) Dallas Smith _____ |
| (2) John Chirafis _____ | (6) Roosevelt Petry* _____ |
| (3) Christopher Smith _____ | (7) Rhonda Conner _____ |
| (4) Rashad Harris* _____ | |

****Note: City Secretary will Swear In New Board Members***

I. MINUTES

January 12, 2021 Regular Meeting Minutes
January 12, 2021 Annual Meeting Minutes

II. PETITIONS & COMMUNICATIONS

1. Presentations

A. A word from our Board President Darrell Anderson

2. Communications

A. PAEDC Board Member Attendance

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

None

III. REPORTS

1. Workforce Development Report
2. Programs Compliance Report
3. Financial Report
4. Community & Business Center Report
5. CEO's Report

IV. UNFINISHED BUSINESS

None

V. CONSENT AGENDA ITEMS

None

VI. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration approving a Parking Lot Lease Agreement between Jefferson County and the City of Port Arthur Section 4A Economic Development Corporation to conduct business at 549 4th Street (The Press Building).
2. To discuss for possible consideration approving a Parking Lot Lease Agreement between the City of Port Arthur and the City of Port Arthur Section 4A Economic Development Corporation to conduct business at 549 4th Street (The Press Building).
3. To discuss for possible consideration entering into a Workforce Training Agreement with Lamar State College Port Arthur for the training of 10 (ten) Port Arthur residents as Scaffold Builders.
4. To discuss for possible consideration approving the first renewal of the agreement with Frey's Landscaping for the landscaping and irrigation at the Spur 93 Business Park. (expires March 2, 2021)

5. To discuss for possible consideration a Right of Entry request from U.S. Army Corps of Engineers.
6. To discuss for possible consideration rescinding Resolution 19-563 as it pertains to a land purchase by Mid-County Plaza in the Spur 93 Business Park.
7. To discuss for possible consideration the Annual PAEDC Newsletter.
8. To discuss for consideration selecting two (2) PAEDC Board Members to serve on the City of Port Arthur's Parks & Recreation Advisory Committee.
9. To discuss for possible consideration appointing an Entrepreneurial Support Advisory Committee for The Press Building.

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.
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.

Bluebonnet Express LLC

***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 29th DAY OF January, 2021
AT 10:45 AM O'CLOCK

Atty. Dis For Floyd Batiste
Floyd Batiste, CEO