

City of Port Arthur
Section 4A Economic Development Corporation

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 The Regular Meeting Scheduled At 6:00 p.m. On April 5, 2021 [THERE WILL BE NO PUBLIC ACCESS TO THE EDC BUILDING LOCATED AT 501 PROCTER STREET FOR THE 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). Any Person May Participate And Address The PAEDC Board By Dialing Following Toll Free Number And Entering Passcode: 888-557-8511 And Passcode: 6024137.

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Regular Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, April 5, 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 _____	

I. MINUTES

March 1, 2021 Regular Meeting Minutes

II. PETITIONS & COMMUNICATIONS

1. Presentations

None

2. Communications

a. Robogistics - Bright Future for 2020 Memorial High School Graduate

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 PAEDC 5-Year Strategic Plan.
2. To discuss for possible consideration a Letter of Intent from RamTex/DezTex Industrial Services, LLC.
3. To discuss for possible consideration approving a Land Purchase Agreement with Rustin Penland for property located in the Spur 93 Business Park.
4. To discuss for possible consideration ratifying the sampling of unknown product for analysis and removal of underground tank at 549 4th Street by US Ecology.
5. To discuss for possible consideration approving additional conduit expense with DataVox for 549 4th Street.
6. To discuss the fair market value on leased equipment from DataVox with HP Financial Services for 549 4th Street.
7. To discuss for possible consideration ratifying an agreement with Panama Equipment for repair and installation of generator for 549 4th Street.
8. To discuss for possible consideration terms of a Lease Agreement with the City of Port Arthur for the Emergency Operations Center at 549 4th Street.
9. To discuss for possible consideration entering into a Training Agreement with Digital Workforce Academy.
10. To discuss for possible consideration inquiring into ownership, back taxes and liens on properties located from West Rev. Ransom Howard Street to West Procter Street and Harry Denbo Street to Grannis Avenue.
11. To discuss making application to the EDA for and EDA Grant.

12. To discuss for possible consideration ratifying a Pre-Employment Agreement with Robogistics for employees retained from the 2020 PAEDC Summer Youth Employment Program, not to exceed \$26,000.
13. To discuss for possible consideration approving a Pre-Employment Agreement with Robogistics for employees retained from the 2021 PAEDC Summer Youth Employment Program.
14. To discuss for possible consideration approving a Pre-Employment Agreement with Team Fabricators for employees retained from the 2021 PAEDC Summer Youth Employment Program.
15. To discuss for possible consideration approving a Pre-Employment Agreement with Standard Alloys for employees retained from the 2021 PAEDC Summer Youth Employment Program.
16. To discuss for possible consideration a recommendation to accept a bid for the PAEDC Summer Newsletter.

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.

***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 1st DAY OF April, 2021
AT 11:58 A.m. O'CLOCK

Floyd Batiste

Floyd Batiste, CEO