

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 June 7, 2021 at 501 Procter Street, Suite 100 [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). The Public may access by Telephonic and Any Person May Participate and Address the PAEDC Board by Dialing the Following Toll Free Number and Entering Passcode: 888-557-8511 And Passcode: 6024137

City of Port Arthur
Section 4A Economic Development Corporation

AMENDED

Revision #2

AGENDA

Regular Board Meeting

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

Monday, June 7, 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

May 3, 2021 Regular Meeting Minutes

II. PETITIONS & COMMUNICATIONS

1. Presentations

a.

Introduction of the PAEDC Summer Youth Employment Program Participants and Scholarship Recipients.

2. Communications

- a. Greater Port Arthur Chamber of Commerce Membership Luncheon, Wednesday, June 23, 2021

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

None

III. DISCUSSION

- 1. 501 Procter Street, Inc.

IV. REPORTS

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

V. UNFINISHED BUSINESS

None

VI. CONSENT AGENDA ITEMS

VII. NON-CONSENT AGENDA ITEMS

- 1. To discuss for possible consideration the purchase of additional equipment for the LSCPA teaching kitchens from ISI.
- 2. To discuss for possible consideration approving a Lease Agreement between the City of Port Arthur and the PAEDC for the Emergency Operations Center at 549 4th Street.
- 3. To discuss for possible consideration the bid submittal for the Lease Kitchen Space RFP for 549 4th Street.
- 4. To discuss for possible consideration entering into a Training Agreement with Digital Workforce Academy.
- 5. To discuss for possible consideration the Terms and Conditions of an Economic Incentive Agreement with DezTex Industrial Services, LLC dba RamTex.

6. To discuss for possible consideration terminating the Lease Purchase Agreement with Meathead Trucking LLC.
7. To discuss for possible consideration extending the Economic Incentive Agreement with Tony and Anne Nguyen d/b/a Rai's Bakery.
8. To discuss for possible consideration a Letter of Intent from Lovett's Trucking, LLC.
9. To discuss for possible consideration ratifying the recommendation from the Scholarship subcommittee as to the 2021 Scholarship recipients.
10. To discuss for possible consideration renewing the Annual Impact Dashboard subscription with Impact DataSource.
11. To discuss for possible consideration utilizing "naming rights" for buildings owned by the PAEDC (request of Board Member Roosevelt Petry, Jr.).
12. To discuss and possibly approve the FY 21-22 Budget.
13. To discuss for possible consideration placing routine Agenda Items under consent.
14. To discuss for possible consideration moving the July Board Meeting.
15. To discuss for possible consideration the resignation letters of the PAEDC CEO (request of Board Member Roosevelt Petry, Jr.).

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.

Claim of Floyd Batiste
Claim of RaNoda McClain-Lee
JZ Russell

2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.

Lease of Emergency Operations Center at 549 4th Street
Lease Kitchen at 549 4th Street

3. Section 551.074 Government Code – To discuss matters of Personnel.

Procedures to address vacancy in the office of Chief Executive Officer effective October 1, 2021

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 4th DAY OF June, 2021
AT 3:48 p.m. O'CLOCK

Floyd Batiste

Floyd Batiste, CEO