

City of Port Arthur
Section 4A Economic Development Corporation

AMENDED-AGENDA
Special Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Tuesday, July 20, 2021
4:00 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. **Communication**
Germer PLLC


II. **Budget Workshop**

III. **Non-Consent Agenda Items**

1. To discuss for possible consideration approving the proposed PAEDC 2021-2022 Fiscal Year Budget.
2. To discuss Duties and Responsibilities of Members of the EDC Board of Directors.
3. To discuss establishing a Bylaw Review Committee.
4. To discuss for possible consideration utilizing "naming rights" for buildings owned by the PAEDC (request of Board Member Roosevelt Petry, Jr.).

IV. **POSTING OF MEETING**

POSTED ON THE 16th DAY OF July, 2021
AT 7:23 pm O'CLOCK

 for Floyd Batiste
Floyd Batiste, CEO