

City of Port Arthur
Section 4A Economic Development Corporation

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 accepting the rescinding of the PAEDC CEO's Letter of Resignation. (Requested by Christopher Smith)

IV. **POSTING OF MEETING**

POSTED ON THE 16th DAY OF July, 2021
AT 3:43 p.m. O'CLOCK



Floyd Batiste, CEO