

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Regular Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, March 7, 2022
6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

- | | |
|-----------------------------|-------------------------|
| (1) Darrell Anderson _____ | (5) Harold Doucet _____ |
| (2) Beverly Raymond _____ | (6) Jerry LaBove _____ |
| (3) Christopher Smith _____ | (7) Rhonda Conner _____ |
| (4) Rashad Harris _____ | |

I. MINUTES

February 7, 2022 Regular Meeting

II. PETITIONS & COMMUNICATIONS

1. Presentations

A. Introduction of CEO

2. Communications

A. Small Business Development Center's 2022 Annual Small Business Awards,
June 14, 2022.

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 Report

IV. UNFINISHED BUSINESS

1. To discuss for possible consideration a Purchase Agreement with John Crane, Inc. for the sale of approximately 2.1 acres in the Spur 93 Business Park.
2. To discuss for possible consideration entering into a contract for Administrative Purposes with the City of Port Arthur

V. CONSENT AGENDA ITEMS

1. To discuss for possible consideration approving the second and final renewal of the mowing contract with Joey's Tractor Service for the Spur 93 and Jade Ave. Business Parks. (Expires 4/30/22)

VI. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration ratifying the Interim Executive Director Agreement of Employment.
2. To discuss for possible consideration awarding a bid and approving an Agreement for the Security Guard Services at the Spur 93 Business Park.
3. To discuss for possible consideration the advertisement of a Request for Proposal for PAEDC Legal Counsel.
4. To discuss for possible consideration a proposal from Arceneaux, Wilson, & Cole for Water & Sanitary Sewer evaluation at the Spur 93 Business Park.

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 Frank Garza 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

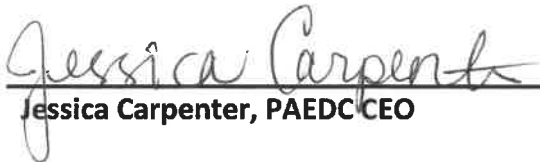
VIII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

Items for future agenda consideration or reports from staff may be requested but no discussion of any items or requests shall take place.

The PAEDC Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.087 (Economic Development) or any other exception authorized by Chapter 551 of the Texas Government Code

IX. POSTING OF MEETING

POSTED ON THE 4th DAY OF March, 2022
AT 10:26 Am O'CLOCK



Jessica Carpenter, PAEDC CEO