

***Port Arthur Economic Development Corporation***

**AGENDA**

**Regular Board Meeting**

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

***Monday, June 5, 2023***

*6:00 p.m.*

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

- |                       |       |                      |       |
|-----------------------|-------|----------------------|-------|
| (1) Vacant            | _____ | (5) Richard Wycoff   | _____ |
| (2) Beverly Raymond   | _____ | (6) Darrell Anderson | _____ |
| (3) Christopher Smith | _____ | (7) Melvin Getwood   | _____ |
| (4) Ellen Clark       | _____ |                      |       |

**I. MINUTES**

Regular Meeting May 1, 2023

Special Meeting May 9, 2023

Special Meeting May 18, 2023

**II. PETITIONS & COMMUNICATIONS**

**1. Presentations**

None

**2. Communications**

None

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

**III. REPORTS**

CEO's Report | Discussion

**IV. UNFINISHED BUSINESS**

None

**V. CONSENT AGENDA ITEMS**

None

## VI. NON-CONSENT AGENDA ITEMS

1. Review, discussion, and possible action regarding the approval of the selection of the President of the Board of Directors of the Corporation to fill an unexpired term.
2. Review, discussion, and possible action regarding an amendment to the Economic Development Conditional Grant Agreement with Midco Shopping Plaza, LLC.
3. Review, discussion, and possible action regarding Amendment No. 1 to Right-of-Way Agreement with Chevron Phillips Chemical Company, LP.
4. Review, discussion, and possible action regarding entering into an Economic Incentive Agreement with Vessel Cleaning LLC (dba Vessel Repairs).
5. Review, discussion, and possible action regarding entering into an Economic Incentive Agreement with the Lucky Gold Project.
6. Review, discussion, and possible action regarding the acceptance of a bid and entering into an agreement with Frey Landscape LLC for landscaping and irrigation services at the Spur 93 and Jade Ave. Business Parks.
7. Review, discussion, and possible action regarding entering into an Extended Warranty Agreement with Schindler Elevator Corporation for two (2) elevators at The Press Building.
8. Review, discussion, and possible action regarding CEO Terry Stokes' expenses for attending the TEDC 2023 Mid-Year Conference.

## VII. 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

## VIII. POSTING OF MEETING

POSTED ON THE 2nd DAY OF June, 2023

AT 3:00 pm O'CLOCK



---

Terry Stokes, PAEDC Chief Executive Officer