

Port Arthur Economic Development Corporation

AGENDA

Regular Board Meeting

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

Monday, June 12, 2023

6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

(1) Vacant	_____	(5) Richard Wycoff	_____
(2) Kaala Jacobs	_____	(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 unexpired terms.
2. Review, discussion, and possible action regarding the approval of the selection of the Secretary of the Board of Directors of the Corporation to fill unexpired terms.
3. Review, discussion, and possible action regarding an amendment to the Economic Development Conditional Grant Agreement with Midco Shopping Plaza, LLC.
4. Review, discussion, and possible action regarding Amendment No. 1 to Right-of-Way Agreement with Chevron Phillips Chemical Company, LP.
5. Review, discussion, and possible action regarding entering into an Economic Incentive Agreement with Vessel Cleaning LLC (dba Vessel Repairs).
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 9th **DAY OF** June **, 2023**

AT 1:25 PM **O'CLOCK**



Terry Stokes, PAEDC Chief Executive Officer