

*Port Arthur Economic Development Corporation*

**AGENDA**

**Regular Board Meeting**

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

***Monday, August 7, 2023***

*6:00 p.m.*

**ROLL CALL, INVOCATION & PLEDGE**

**Board of Directors**

(1) Vacant	_____	(5) Richard Wycoff	_____
(2) Kaala Jacobs	_____	(6) Darrell Anderson	_____
(3) Jerry LaBove	_____	(7) Melvin Getwood	_____
(4) Jody Holton	_____		

**I. MINUTES**

Regular Meeting July 10, 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 Vice-President of the Board of Directors of the Corporation to fill unexpired term.
2. Review, discussion, and possible action regarding the approval of the selection of the Treasurer of the Board of Directors of the Corporation to fill unexpired term.
3. Review, discussion, and possible action regarding the appointment of members to the Budget, Finance and Audit Committee.
4. Review, discussion, and possible action regarding the appointment of members to the Marketing & Communications Committee.
5. Review, discussion, and possible action regarding an Amendment to the Economic Incentive Agreement with A&P Amin, LLC for an extension of the term of their agreement.
6. Review, discussion, and possible action regarding the approval of the PAEDC 2023-2024 Budget.

## **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** 4<sup>th</sup> **DAY OF** August , 2023

**AT** 1:45 p.m. **O'CLOCK**



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**Terry Stokes, PAEDC Chief Executive Officer**