

Port Arthur Economic Development Corporation

AGENDA

Regular Board Meeting

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

Monday, September 11, 2023

6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

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

I. MINUTES

08/03/2023 Joint Special Meeting Workshop | City of Port Arthur Council

08/05/2023 Special Meeting | Board Retreat

08/07/2023 Regular Meeting

II. PETITIONS & COMMUNICATIONS

1. Presentations

- Mark Sokolow and representatives of Shine on Humanity
- Larry Kelly, Port Director and CEO, Port of Port Arthur

2. Communications

None

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

III. REPORTS

CEO's Report | Discussion

- Review of August 2023 Activities
- Staffing Update
- Status of Corporation's Workforce Development Programs
- Status of the Development of the Corporation's 10-year Strategic Plan

IV. UNFINISHED BUSINESS

None

V. CONSENT AGENDA ITEMS

1. Review, discussion, and possible action regarding proposed increase in fee structure for General Counsel legal services provided by Denton Navarro Rocha Bernal & Zech, P.C.

VI. NON-CONSENT AGENDA ITEMS

1. Review, discussion, and possible action regarding entering into a Promotional Agreement with Shine on Humanity for promotional services associated with their West Side Revitalization Project.
2. Review, discussion, and possible action regarding an Amendment to the Workforce Training Agreement with Lamar State College Port Arthur for the CDL Program.
3. Review, discussion, and possible action regarding entering into a Purchase Agreement associated with the Port of Port Arthur's request to purchase PAEDC-owned property.
4. Review, discussion, and possible action regarding entering into an Agreement for Professional Services with Schaumburg & Polk, Inc. for the design and bid services for the improvements to the existing lift station servicing the Spur 93 Business Park
5. Review, discussion, and possible action regarding CEO Travel Request to the IEDC Annual Conference.
6. Review, discussion, and possible action regarding Board President Travel Request to the IEDC Annual Conference.

VII. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

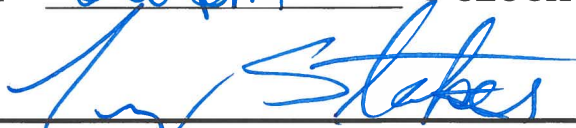
Items for future agenda consideration or reports from staff may be requested but no discussion of any items or requests shall take place.

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 8th DAY OF September, 2023

AT 3:00 pm O'CLOCK



Terry Stokes, PAEDC Chief Executive Officer