

Port Arthur Economic Development Corporation

AGENDA

Regular Board Meeting

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

Monday, October 2, 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

09/07/2023 Special Board Meeting

09/11/2023 Regular Board Meeting

II. PETITIONS & COMMUNICATIONS

1. Presentations

Dr. Wilbert Andrews, Jr. | Culturally Responsive Learning Network

- Vocational Training Program/Facility

President Anderson to the Board of Directors

- Regarding matters involving the PAEDC

2. Communications

None

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

III. REPORTS

CEO's Report | Discussion

- Overview of September 2023 Activities
- Staffing Update

IV. UNFINISHED BUSINESS

None

V. CONSENT AGENDA ITEMS

1. Review, discussion, and possible action regarding the renewal of the Technical Assistance Agreement with Grow America formerly the National Development Council (Expires November 29, 2023).

VI. NON-CONSENT AGENDA ITEMS

1. Review, discussion, and possible action regarding moving the November Regular Meeting date from November 6, 2023, to November 13, 2023 @ 6:00 pm. (Request of President Darrell Anderson).
2. Review, discussion, and possible action regarding the Travel Request for PAEDC CEO to attend the TEDC 2023 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.

VIII. 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 551.074 Government Code** – To discuss matters of Personnel.

Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the PAEDC Chief Executive Officer.

2. **Section 551.072 Government Code** – Consultation with Attorney

The use of PAEDC dollars and authority to make expenditures from PAEDC accounts.

***The Items in Executive Session May Be Discussed and Acted On In Open Session”**

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 29th DAY OF September, 2023

AT 3:05 pm O'CLOCK



Terry Stokes, PAEDC Chief Executive Officer