

Port Arthur Economic Development Corporation

AGENDA

Joint Special Meeting | City of Port Arthur Council

444 4th Street, 5th Floor | Council Chambers

Tuesday, December 5, 2023

4:00 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. Discussion

1. Proposed Changes to the PAEDC Bylaws as approved by the PAEDC on November 14, 2023.
2. Strategic priorities of the PAEDC.
3. Potential Economic Incentive Tools.

II. POSTING OF MEETING

POSTED ON THE 1st **DAY OF** December **, 2023**

AT 4:46 pm **O'CLOCK**



Terry Stokes, PAEDC Chief Executive Officer