Port Arthur Economic Development Corporation

AGENDA
Board of Directors Regular Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Monday, October 6th, 2025
6:00 PM

I. CALL TO ORDER

II. ROLL CALL, INVOCATION & PLEDGE

BOARD OF DIRECTORS

(1)	**Beverly Raymond**	__________	**(5)**	**Morris Albright**	__________
(2)	**Kaala Jacobs**	__________	**(6)**	**Ingrid Holmes**	__________
(3)	**Jerry LaBove**	__________	**(7)**	**Kaprina Frank**	__________
(4)	**Darrell Anderson**	__________			

III. MINUTES

1. Acceptance of:

    a. August 4th, 2025, Regular Board Meeting Minutes
    b. September 15th, 2025, Regular Board Meeting Minutes

IV. PETITIONS & COMMUNICATIONS

1. **Public Comments (limited to 3 minutes per speaker)**

2. **Presentations**

    A. Natalie Gonzalez – Vice President of Client Services, GrantWorks | Contractual Services

3. **Communications**

    (None)

V. REPORTS

1. CEO's Report | Discussion

    a. Monthly Financial Report for August 2025

VI. UNFINISHED BUSINESS

(None)

VII. CONSENT AGENDA ITEMS

1. Review, discuss and possible action regarding the renewal of the Technical Assistance Agreement with Grow America.

VIII. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration a Letter of Request submitted by Lamar State College to apply for Workforce Development Training Funds.

2. To discuss for possible consideration a Letter of Request submitted by SIP Services, LLC to apply for an Economic Development Incentive.

3. Review, discussion, and possible action to approve a Real Estate Purchase Agreement with Mid-County Plaza, LLC for the sale of approximately 2.5 acres of land in the Spur 93 Business Park at the purchase price of $62,100.00 per acre.

4. Review, discussion, and possible action to consider adding a clause to the current PAEDC Economic Development Agreements regarding how businesses receiving PAEDC funds represent themselves in formal communications and on social media. (Requested by Director Jacobs)

IX. CLOSED SESSION (EXECUTIVE SESSION)

"The Board of Directors will recess into Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss the following topics. The items in Executive Session may be acted on in open session:"

1. §551.072 – Deliberations about Real Property

    a. 501 Procter Lease Property

The PAEDC Board reserves the right to adjourn into an 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 Negotiations**

X. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

XI. ADJOURNMENT

POSTING OF MEETING

POSTED THIS 30th DAY OF September, 2025 AT 3:42 pm. O'CLOCK.

Krystle Muller

Krystle Muller,
Interim Chief Executive Officer

NOTICE

Notice is hereby given that the Port Arthur Economic Development Corporation will hold a meeting, open to the public, at 501 Procter St. in Port Arthur, Texas on Monday October 6th, 2025 at 06:00 PM. Directors of the Port Arthur Economic Development Corporation may participate in the meeting virtually, as long as a quorum of the Board of Directors and the presiding officer are physically present at 501 Procter St. Port Arthur, TX, in accordance with the Texas Open Meetings Act.