

MINUTES
City of Port Arthur
Section 4A Economic Development Corporation
Annual Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Tuesday, January 10, 2017

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4a Economic Development Corporation met in an Annual Meeting on Tuesday, January 10, 2017. The meeting was called to order at 7:00 p.m.

II. ROLL CALL

The following Board Members were present:

Darrell Anderson, Eli Roberts, Christy DeRouen, Kenneth Marks, Richard Wycoff, Warren Pena, Dallas Smith, Ingrid West Holmes and David Stickley.

III. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration the selection of the President of the Board of Directors of the Corporation.
Richard Wycoff nominated Darrell Anderson. Nomination was seconded by Eli Roberts.
Kenneth Marks nominated Ingrid Holmes. Nomination was seconded by Dallas Smith.

The vote was as follows:

<u>Darrell Anderson</u>	<u>Ingrid Holmes</u>
Eli Roberts	Kenneth Marks
Christy DeRouen	Warren Pena
Richard Wycoff	Dallas Smith
	Ingrid Holmes

Mr. David Stickley abstained from voting.

The vote was not unanimous. (Bylaws dictate the 9 (nine) member Board must have 5 (five) votes to pass.)

The current Board President, Ingrid Holmes, will remain until another vote takes place.

Note: following the election of other officers, the Board agreed to conduct another vote for President.

Dallas Smith nominated Ingrid Holmes. Nomination was seconded by Kenneth Marks.

The vote was unanimous.

Ingrid Holmes selected as President of the Corporation.

2. To discuss for possible consideration the selection of the Vice President of the Board of Directors of the Corporation.
Eli Roberts nominated Dallas Smith, Mr. Smith declined.
Kenneth Marks nominated Christy DeRouen, Mrs. DeRouen declined.
Kenneth Marks nominated Darrell Anderson. Nomination was seconded by Warren Pena.
Vote was unanimous.
Darrell Anderson selected as Vice-President of the Corporation.

3. To discuss for possible consideration the selection of the Secretary of the Board of Directors of the Corporation.
Ingrid Holmes nominated Dallas Smith. Nomination was seconded by Eli Roberts.
Vote was unanimous.
Dallas Smith selected as Secretary of the Corporation.

4. To discuss for possible consideration the selection of the Treasurer of the Board of Directors of the Corporation.
Dallas Smith nominated Kenneth Marks. Nomination was seconded by Eli Roberts.
Vote was unanimous.
Kenneth Marks selected as Treasurer of the Corporation.

IV. ADJOURNMENT OF MEETING

The meeting was adjourned at 7:10 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE

6th

DAY OF

February, 2017.

Dallas Smith
SECRETARY OF THE BOARD