

MINUTES

SPECIAL MEETING

City of Port Arthur Section 4A Economic Development Corporation

Joint

City of Port Arthur City Council

City Hall Council Chambers, City of Port Arthur

Thursday, June 1, 2017

1:30 p.m.

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Joint Meeting with Port Arthur City Council on Thursday, June 1, 2017. The meeting was called to order at 1:30 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

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

The invocation was given followed by the Pledge of Allegiance.

III. WORKSHOP

1. To Discuss City/EDC Affordable Housing Special Project.
Discussion only regarding the City/EDC Affordable Housing Special Project.
2. To Discuss City/EDC Industrial Training Special Project.
Discussion only regarding the City/EDC Industrial Training Special Project.

IV. ADJOURNMENT OF MEETING

Meeting was adjourned at 3:15 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE _____ 5th _____ DAY OF

June, 2017.

Dallas Smith
SECRETARY OF THE BOARD