

City of Port Arthur
Section 4A Economic Development Corporation

MINUTES

Regular Board Meeting

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

Monday, November 6, 2017

6:00 p.m.

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Regular Meeting on Monday, November 6, 2017. The meeting was called to order at 6:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Darrell Anderson, John Chirafis, Joseph L. Guillory, Richard Wycoff, Dallas Smith, Ingrid West Holmes and David Stickley.

The invocation was given by Darrell Anderson.

The Pledge of Allegiance followed the Invocation.

III. MINUTES

Regular Meeting, October 2, 2017

A motion was made and seconded to approve the Regular Board Meeting Minutes of October 2, 2017. The vote was unanimous. Motion carried.

IV. PETITIONS & COMMUNICATIONS

1. Presentations

- a. Truth & Education Corporation – Stephen Mosley
- b. Disaster Recovery Workshop – RaNoda McClain-Lee
- c. Radio Vida 1150 AM – Fernando Ramirez

2. Communications

- a.

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

V. UNFINISHED BUSINESS

VI. CONSENT AGENDA ITEMS

VII. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration the Terms and Conditions of an Economic Incentive Agreement with AWC.

This item was tabled.

2. To discuss for possible consideration submitting an application to the Foundation for Southeast Texas for Small Business Disaster funding.

A motion was made by David Stickleby and seconded by Joseph Guillory to approve submitting an application to the Foundation for Southeast Texas for Small Business Disaster funding. The vote was unanimous. Motion carried.

3. To discuss for possible consideration approving a Marketing Agreement, including possible renewals, with KFDM/FOX4/Sinclair Digital.

Following Board Member discussion it was determined there would be no renewals following the three month period that was previously approved via a unanimous vote during the October 2, 2017 Regular Board Meeting.

4. To discuss for possible consideration entering into an agreement with Lamar University College of Fine Arts & Communications – SETCAST for the video production of the EDC regular meetings from November 1, 2017 to October 31, 2018. In an amount not to exceed \$4,053.00.

A motion was made and seconded to approve entering into an agreement with Lamar University College of Fine Arts & Communications – SETCAST for the video production of the EDC regular meetings from November 1, 2017 to October 31, 2018. In an amount not to exceed \$4,053.00. The vote was unanimous. Motion carried.

5. To discuss for possible consideration Letter of Intent from Sanchez Cabinets.

A motion was made and seconded to approve the consideration of a Letter of Intent from Sanchez Cabinets. The vote was unanimous. Motion carried.

6. To discuss for possible consideration Letter of Intent from Rays Elite Finishes.

A motion was made and seconded to approve the consideration of a Letter of Intent from Rays Elite Finishes. The vote was unanimous. Motion carried.

7. To discuss for possible consideration entering into an Economic Infrastructure Incentive Agreement with Parc Enterprises.

A motion was made by Darrell Anderson and seconded by Joseph Guillory to approve entering into an Economic Infrastructure Incentive Agreement with Parc Enterprises. The vote was unanimous. Motion carried.

8. To discuss for possible consideration entering into an Agreement with FLOR Group Development Proposal.

This item was tabled.

9. To discuss for possible consideration entering into an advertising agreement with Radio Vida 1150 AM a local Spanish Radio Station at a cost not to exceed \$4,900 annual.

A motion was made by Joseph Guillory and seconded by David Stickley to approve entering into an advertising agreement with Radio Vida 1150 AM, a local Spanish Radio Station at a cost not to exceed \$4,900 annual. The vote was unanimous. Motion carried.

VIII. REPORTS

1. Marketing & Business Recruitment Report
2. Operational Report
3. Financial Report
4. CEO's Report

IX. 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 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation and/or legal advice.
 - a. Climate Control Containers
 - b. AG's Opinion 1050
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.

3. **Section 551.074 Government Code** – To discuss matters of Personnel.
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.

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

The Board retired to Executive Session at 7:22 p.m. and reconvened at 7:52 p.m.

X. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

None

XI. ADJOURNMENT OF MEETING

Meeting was adjourned at 7:53 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE _____ ^{4th} DAY OF

December _____, 2017.

Dallas Smith
SECRETARY OF THE BOARD