

MINUTES
City of Port Arthur
Section 4A Economic Development Corporation
Annual Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Tuesday, January 9, 2018

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 9, 2018. The meeting was called to order at 7:00 p.m.

II. ROLL CALL

The following Board Members were present:

Darrell Anderson, John Chirafis, Michelle Dorsey, Kenneth Marks, Richard Wycoff, Warren Pena, 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 Warren Pena.
David Stickley nominated Ingrid Holmes. Nomination was seconded by Kenneth Marks.

The vote was as follows:

<u>Darrell Anderson</u>	<u>Ingrid Holmes</u>
Richard Wycoff	David Stickley
	Warren Pena
	Kenneth Marks
	Michelle Dorsey
	John Chirafis

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, received 5 (five) votes and will continue as Board President.

2. To discuss for possible consideration the selection of the Vice President of the Board of Directors of the Corporation.
Warren Pena nominated Darrell Anderson. Nomination was seconded by David Stickley.
Vote was unanimous.
Darrell Anderson will continue 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.
Kenneth Marks nominated Dallas Smith. Nomination was seconded by David Sticklely.
Vote was unanimous.
Dallas Smith will continue as Secretary of the Corporation.

4. To discuss for possible consideration the selection of the Treasurer of the Board of Directors of the Corporation.
Warren Pena nominated Kenneth Marks. Nomination was seconded by David Sticklely
Vote was unanimous.
Kenneth Marks will continue as Treasurer of the Corporation.

IV. ADJOURNMENT OF MEETING

The meeting was adjourned at 7:06 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 12th DAY OF
February, 2018.

Dallas Smith
SECRETARY OF THE BOARD