

City of Port Arthur
Section 4A Economic Development Corporation

MINUTES

Special Board Meeting

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

Monday, September 17, 2018

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 Special Meeting on Monday, September 17, 2018. The meeting was called to order at 6:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Darrell Anderson, Christopher Smith, Kenneth Marks, Dallas Smith, Ingrid West Holmes and David Stickley.

The invocation was given by Darrell Anderson.

The Pledge of Allegiance followed the Invocation.

III. MINUTES

IV. PETITIONS & COMMUNICATIONS

1. Presentations
2. Communications
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 entering into an optional Purchase Agreement with the Housing and Economic Development Corporation, Inc. (NDC) for the property on 4th Street extending between Mobile Avenue and Shreveport Avenue.

This item was taken to Executive Session. Following Executive Session a motion was made by Dallas Smith and seconded by Kenneth Marks to approve entering into an optional Purchase Agreement with the Housing and Economic Development Corporation, Inc. (NDC) for the property on 4th Street extending between Mobile Avenue and Shreveport Avenue. The vote was unanimous. Motion carried.

2. To discuss for possible consideration entering into a Purchase Agreement with K.T. Maintenance for .494 Acres of Land on 4th Street.

This item was taken to Executive Session. Following Executive Session a motion was made by David Stickley and seconded by Dallas Smith to table this item. The vote was unanimous. Motion carried.

3. To discuss for possible consideration the recommendation of the Micro-Loan Committee.

This item was moved to Executive Session. Following Executive Session Micro-Loan Committee Member, Darrell Anderson, advised the Committee's recommendation was to deny the Micro Loan. A motion was made by David Stickley and seconded by Dallas Smith to agree with the Micro-Loan Committee's recommendation to deny the loan. 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.
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.

a. Staffing

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 6:02 p.m.

The Board reconvened to the Special Board Meeting at 7:04 p.m.

X. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

None

XI. ADJOURNMENT OF MEETING

Meeting was adjourned at 7:09 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 1st DAY OF

October, 2018.


SECRETARY OF THE BOARD