

City of Port Arthur  
Section 4A Economic Development Corporation

**MINUTES**

**Special Board Meeting**

City of Port Arthur City Council Chambers  
444 4<sup>th</sup> Street, Port Arthur, TX 77640  
Tuesday, March 19, 2019  
11:00 a.m.

**I. CALL TO ORDER**

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Special Joint Meeting with the Port Arthur City Council on Tuesday, March 19, 2019. The meeting was called to order at 11:00 a.m.

**II. ROLL CALL, INVOCATION & PLEDGE**

The following Board Members were present:

Ingrid Holmes, Dallas Smith, Kenneth Marks and John Chirafis.

**III. PRESENTATION**

1. A discussion on potential Economic Development Administration Grant Application and related issues.

Port Arthur EDC and City Council Members discussed the potential Economic Development Administration Grant Application and related issues.

**IV. ADJOURNMENT OF MEETING**

Meeting was adjourned at 11:30 a.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ DAY OF

April  
Dallas Smith, 2019.  
\_\_\_\_\_  
SECRETARY OF THE BOARD