

City of Port Arthur
Section 4A Economic Development Corporation

MINUTES

Special Board Meeting

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

Monday, May 20, 2019

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, May 20, 2019. 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, Dallas Smith, Ingrid Holmes and Jerry LaBove.

The Invocation was given by Darrell Anderson, followed by the Pledge of Allegiance.

III. BUDGET WORKSHOP

IV. MINUTES

Regular Meeting, May 6, 2019

A motion was made by Dallas Smith and seconded by John Chirafis to approve the Regular Meeting, May 6, 2019 Minutes. The vote was unanimous. Motion carried.

V. PETITIONS & COMMUNICATIONS

1. Presentations

2. Communications

- a. Chamber Leadership Breakfast, May 28, 2019

Individual tickets will be purchased for those wishing to attend.

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

VI. UNFINISHED BUSINESS

VII. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration approval of the 2019-2020 PAEDC Budget.

A motion was made by Darrell Anderson and seconded by Dallas Smith to approve the 2019 – 2020 PAEDC Budget. The vote was unanimous. Motion carried.

2. To discuss for possible consideration rescinding the approval to sell property located at 4th Street between Mobile and Shreveport to Elandon Roberts and Jermire Roberts, Sr.

This item was taken to Executive Session.

Following Executive Session a motion was made by John Chirafis and seconded by Dallas Smith to approve rescinding the approval to sell property located at 4th Street between Mobile and Shreveport to Elandon Roberts and Jermire Roberts, Sr. The vote was unanimous. Motion carried.

3. To discuss for possible consideration entering into a purchase agreement with NDC Housing and Economic Development for property located at 4th Street between Mobile and Shreveport.

This item was taken to Executive Session.

Following Executive Session a motion was made by Darrell Anderson and seconded by Dallas Smith to approve entering into a purchase agreement with NDC Housing and Economic Development for property located at 4th Street between Mobile and Shreveport. The vote was unanimous. Motion carried.

4. To discuss for possible consideration the Terms and Conditions of an Economic Incentive for Robogistics LLC.

A motion was made by Darrell Anderson and seconded by John Chirafis to approve the Terms and Conditions of an Economic Incentive for Robogistics LLC in the amount of \$495,100. The vote was unanimous. Motion carried.

5. To discuss for possible consideration the Terms and Conditions of an Economic Incentive for Motion Industries.

A motion was made by Darrell Anderson and seconded by John Chirafis to approve the Terms and Conditions of an Economic Incentive for Motion Industries in the amount of \$304,794.91. The vote was unanimous. Motion carried.

VIII. REPORTS

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

The Board retired to Executive Session at 6:50 p.m.

The Board reconvened to the Special Board Meeting at 7:26 p.m.

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. To discuss for possible consideration entering into an agreement with the City of Port Arthur to provide First Source Referral Services.
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. PAEDC Chief Executive Officer Performance Evaluation
 - b. 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"**

X. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

None

XI. ADJOURNMENT OF MEETING

Meeting was adjourned at 7:27 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 10th DAY OF

June, 2019.


SECRETARY OF THE BOARD