

*City of Port Arthur  
Section 4A Economic Development Corporation*

**MINUTES**

**Annual Meeting**

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

*Tuesday, January 14, 2020*

*7:00 p.m.*

**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 14, 2020. The meeting was called to order at 7:00 p.m.

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

The following Board Members were present:

**Darrell Anderson, John Chirafis, Kenneth Marks, Dallas Smith, Ingrid West Holmes and Rhonda Conner.**

**The invocation and pledge were presented at the opening of the Regular Board Meeting that commenced at 6:00 p.m.**

**III. NON-CONSENT AGENDA ITEMS**

1. To discuss for possible consideration the selection of the President of the Board of Directors of the Corporation.

**A nomination was made by Ingrid Holmes to nominate Darrell Anderson as President of the Board of Directors of the Corporation. Mr. Anderson accepted the nomination. The vote was unanimous. Motion carried.**

2. To discuss for possible consideration the selection of the Vice President of the Board of Directors of the Corporation.

**A nomination was made by Kenneth Marks to nominate John Chirafis as Vice President of the Board of Directors of the Corporation. Mr. Chirafis accepted the nomination. The vote was unanimous. Motion carried.**

3. To discuss for possible consideration the selection of the Secretary of the Board of Directors of the Corporation.

**A nomination was made by Kenneth Marks to nominate Dallas Smith as Secretary of the Board of Directors of the Corporation. Mr. Smith accepted the nomination. The vote was unanimous. Motion carried.**

4. To discuss for possible consideration the selection of the Treasurer of the Board of Directors of the Corporation.

A nomination was made by Dallas Smith to nominate Rhonda Conner as Treasurer of the Board of Directors of the Corporation. Ms. Conner accepted the nomination. The vote was unanimous. Motion carried.

#### IV. ADJOURNMENT OF MEETING

Meeting was adjourned at 7:04 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 10<sup>th</sup> DAY OF

February, 2020.

Dallas Smith  
SECRETARY OF THE BOARD