

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020 The City of Port Arthur Section 4A Economic Development Corporation will conduct a Special Meeting, scheduled for Thursday, April 16, 2020 at 6:00 p.m. located at 501 Procter Street Port Arthur, Texas 77840, by a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location above.

The public dial-in-number to participate in the telephonic meeting is hosted through Conference Calling.

The Dial-In Number is: (346) 248-7799 and the Meeting ID is: 337 568 344

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act, upon written request.

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

MINUTES
Special Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Thursday, April 16, 2020
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 Thursday, April 16, 2020. The meeting was called to order at 6:03 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Darrell Anderson, John Chirafis, Jerry LaBove, Dallas Smith, and Rhonda Conner.

The Invocation was given by Darrell Anderson. Being this meeting was telephonic, the Pledge of Allegiance was omitted.

III. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration a Land Lease with Meathead Trucking, LLC for the lease of land at the Highway 73 Business Park.

A motion was made by John Chirafis and seconded by Rhonda Conner to approve a Land Lease with Meathead Trucking, LLC for the lease of land at the Highway 73 Business Park. EDC may enter into a Lease to Purchase Agreement with Meathead Trucking, LLC in an amount of \$900.00 per month for the lease of approximately 5.865 acres of land for five (5) years, with an option to purchase at the end of the lease period. Meathead Trucking, LLC will provide Personal Liability Insurance to include Environmental coverage. This lease agreement is

contingent on Meathead Trucking, LLC agreeing to Deed Restrictions regarding use of this property. The vote was not unanimous.

Aye
Darrell Anderson
John Chirafis
Jerry LaBove
Rhonda Conner

Nay
Dallas Smith

Motion passed.

2. To discuss for possible consideration entering into an abatement agreement with Sitek for the exterior abatement of 549 4th Street.

A motion was made by John Chirafis and seconded by Jerry LaBove to approve entering into an abatement agreement with Sitek for the exterior abatement of 549 4th Street, with Total Safety overseeing the project. The agreement with Sitek for the abatement will be in the amount of \$42,400.00 and Total Safety will oversee the project in the amount of \$9,990.00. The vote was unanimous. Motion carried.

It was the consensus of Board Members to advertise in the Port Arthur News, supporting local restaurants, in an amount not to exceed \$1,000.00

IV. ADJOURNMENT OF MEETING

Meeting was adjourned at 6:49 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE

4th

DAY OF

May, 2020.
Dallas Smith
SECRETARY OF THE BOARD