

**MINUTES  
CITY OF PORT ARTHUR SECTION 4A  
ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING  
501 Procter St., Ste. 100 Port Arthur, Texas  
May 25, 2020**

**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 25, 2020. The meeting was called to order at 6:00 p.m.

The following Board Members were present:

Darrell Anderson, John Chirafis, Jerry Labove, and Dallas Smith

**II. CONSENT AGENDA ITEMS**

1. To discuss the future EDC sales tax distribution.  
**A motion was made by John Chirafis and seconded by Dallas Smith to accept Option "A" as to future sales tax distribution, as presented by staff and recommended by the City of Port Arthur.  
The vote was unanimous. Motion carried.**

**III. ADJOURNMENT OF MEETING**

**Meeting adjourned at 6:41 p.m.**

APPROVED BY THE BOARD OF DIRECTORS ON THE 6<sup>th</sup> DAY OF July, 2020.

Dallas Smith  
SECRETARY OF THE CORPORATION