

MINUTES
CITY OF PORT ARTHUR SECTION 4A
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
501 Procter St., Ste. 100 Port Arthur, Texas
June 1, 2020

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Regular Meeting on Monday, June 1, 2020. 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, Jerry Labove, Rhonda Conner

The invocation was given by John Chirafis.

III. MINUTES

None

IV. PETITIONS & COMMUNICATIONS

1. **Presentations**

- a. Youth Employment Program
- b. Scholarship Candidate/ Recipients

2. **Communications**

None

3. **Speakers**

None

V. UNFINISHED BUSINESS

None

VI. CONSENT AGENDA ITEMS

None

VII. NON CONSENT AGENDA ITEMS

1. To discuss for possible consideration a proposal from Arceneaux Wilson & Cole for the Engineering of a Grading Plan for Spur 93 Business Park.
A motion was made by Rhonda Conner and seconded by John Chirafis to accept the proposal submitted by Arceneaux Wilson & Cole. The vote was unanimous. Motion carried.
2. To discuss for possible consideration a recommendation from the Scholarship subcommittee as to the 2020 Scholarship recipients.
A motion was made by Rhonda Conner and seconded by John Chirafis to approve the five recipients recommended by the Scholarship Subcommittee. The vote was unanimous. Motion carried.
3. To discuss for possible consideration renewal of the Agreement with Legacy Community Development through the end of the Affordable Housing Program.
A motion was made by John Chirafis and seconded by Rhonda Conner to renew the Consultant Agreement with Legacy Community Development through the end of the Affordable Housing Program. The vote was unanimous. Motion carried.
4. To discuss for possible consideration an amendment to the Lease agreement with Meathead Trucking.
Item was taken into executive session.
5. To discuss for possible consideration an Access Agreement with Kansas City Southern for parcels on Denbo Avenue.
A motion was made by Rhonda Conner and seconded by Jerry Labove to approve an Access Agreement with Kansas City Southern. The vote was unanimous. Motion carried.
6. To discuss proposed PAEDC drafted FY 20-21 Budget.
Discussion only.
7. To discuss for possible consideration the possibility of holding future Board Meetings in person.
A motion was made by John Chirafis and seconded by Jerry Labove to hold all future board meetings in person. The vote was unanimous. Motion carried.

VIII. REPORTS

1. Workforce Development Report
2. Programs Compliance Report
3. Financial Report
4. CEO's Report

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.
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.
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.

The Board retired to Executive Session at 7:01 p.m. and reconvened at 7:36 p.m.

A motion was made by John Chriafis and seconded by Rhonda Conner to direct staff to move forward with the Lease Purchase Agreement with Meathead Trucking following the requirements that city has put in place. The vote was unanimous. Motion carried.

X. FUTURE AGENDA ITEMS OR REQUESTED REPORTS
None

XI. ADJOURNMENT OF MEETING

A motion was made by Rhonda Conner to adjourn the meeting. Meeting adjourned at 7:37 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 6th DAY OF July 2020.

Rhonda Conner
SECRETARY OF THE CORPORATION