

City of Port Arthur
Section 4A Economic Development Corporation

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 its Regular Meeting, scheduled for Monday July 6, 2020 at 6:00 p.m. located at 501 Procter Street Port Arthur, Texas 77640, 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: 837 4909 2554

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

Regular Board Meeting

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

Monday, July 6, 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 Regular Telephonic Meeting on Monday, July 6, 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, Dallas Smith, and Rhonda Conner.

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

III. MINUTES

May 4, 2020 Regular Meeting

May 25, 2020 Special Meeting

June 1, 2020 Regular Meeting

A motion was made and seconded to approve the minutes of the May 4, 2020 Regular Meeting, the May 25, 2020 Special Meeting and the June 1, 2020 Regular Meeting. The vote was unanimous. Motion carried.

IV. PETITIONS & COMMUNICATIONS

1. Presentations

None

2. Communications

None

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

None

V. UNFINISHED BUSINESS

None

VI. CONSENT AGENDA ITEMS

None

VII. NON-CONSENT AGENDA ITEMS

1. To discuss for possible consideration sponsorship and/or attendance at the 2021 Golden Triangle Days in Austin.

A motion was made and seconded to approve attendance by those Board Members wishing to attend the 2021 Golden Triangle Days in Austin. The vote was unanimous. Motion carried.

2. To discuss for possible consideration ratification of the additional scope of work submitted by US Ecology for environmentally hazardous materials found at 549 4th Street.

A motion was made and seconded to approve the ratification of the additional scope of work submitted by US Ecology for environmentally hazardous materials found at 549 4th Street. The vote was unanimous. Motion carried.

3. To discuss for possible consideration approval of the Fiscal Year 2020-2021 PAEDC Budget.

A motion was made and seconded to approval of the Fiscal Year 2020-2021 PAEDC Budget. The vote was unanimous. Motion carried.

4. To discuss for possible consideration a Pre-Employment Training Agreement with Lamar Institute of Technology for the academy training of police cadets.

A motion was made and seconded to approve the consideration of a Pre-Employment Training Agreement with Lamar Institute of Technology for the academy training of police cadets. The vote was unanimous. Motion carried.

5. To discuss for possible consideration 501 Procter St. New Market Tax Credits exit options.

This item was for discussion only.

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.
 - a. Evaluation of the Chief Executive Officer of the Corporation
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 exited the telephonic meeting to join the Executive Session via the teleconference meeting.

The Board reconvened to the telephonic Zoom meeting.

X. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

None

XI. ADJOURNMENT OF MEETING

Meeting was adjourned.

APPROVED BY THE BOARD OF DIRECTORS ON THE

14th

DAY OF

September, 2020.

Dalva Smith
SECRETARY OF THE BOARD