

*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 a Special Joint Meeting with the 501 Procter Street, Inc. Board scheduled for Friday, October 9, 2020 at 9:30 a.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**

Meeting ID is: **829 6106 3934**

Passcode: **450476**

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*  
*And*  
*501 Procter Street, Inc.*

**MINUTES**  
**Special Joint Board Meeting**  
*501 Procter Street, Ste. 100, Port Arthur, TX 77640*  
*Friday, October 9, 2020*  
*10:24 a.m.*

**I. CALL TO ORDER**

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Special Joint Telephonic Meeting with the 501 Procter Street, Inc. Board on Friday, October 9, 2020. The meeting was called to order at 10:24 a.m.

**II. ROLL CALL**

The following Board Members were present:

**Darrell Anderson, John Chirafis, Jerry LaBove, and Dallas Smith.**

1. To discuss for possible consideration a Downtown Revitalization Grant from 501 Procter Street, Inc. for the completion of the buildout of 549 4<sup>th</sup> Street Property.

This item was for discussion only by the Port Arthur EDC Board Members. The 501 Procter Street, Inc. Board acted on approving a Downtown Revitalization Grant from 501 Procter Street, Inc. for the completion of the buildout of 549 4<sup>th</sup> Street Property in the amount of \$600,000.00. The 501 Procter Street, Inc. Board's vote was unanimous. Motioned carried.

**XI. ADJOURNMENT OF MEETING**

Meeting was adjourned at 10:44 a.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE

2<sup>nd</sup>

DAY OF

November, 2020.

Dallas Smith

SECRETARY OF THE BOARD