City of Port Arthur Section 4A Economic Development Corporation

MINUTES

Special Board Meeting | Workshop

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

Monday, February 6, 2023
5:00 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 Board Meeting | Workshop on Monday, February 6, 2023. The meeting was called to order at 5:10 p.m.

II. ROLL CALL

The following Board Members were present:

Darrell Anderson, Beverly Raymond, Ellen Clark, Harold Doucet, and Jerry LaBove.

III. WORKSHOP

Differing roles and responsibilities of Economic Development Boards, Elected Officials, and Staff | Part 3

Board of Directors and PAEDC Staff Members viewed a presentation by Alysia Cook, PCED, IOM of Opportunity Strategies, LLC – "Business Development".

IV. ADJOURNMENT OF MEETING

A motion was made by Harold Doucet and seconded by Beverly Raymond to adjourn the meeting at $5.50 \, \text{p.m.}$

APPROVED BY THE BOARD OF DIRECTORS ON THE DAY OF