

***Port Arthur Economic Development Corporation***

**MINUTES**

**Special Board Meeting**

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

***Tuesday, May 9, 2023***

***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 Special Meeting on Tuesday, May 9, 2023. The meeting was called to order at 6:00 p.m.

**II. ROLL CALL, INVOCATION & PLEDGE**

The following Board Members were present:

**Darrell Anderson, Beverly Raymond, Ellen Clark, Jerry LaBove, and Melvin Getwood.**

**The Invocation was given by Ellen Clark followed by the Pledge of Allegiance.**

**I. NON-CONSENT AGENDA ITEMS**

1. Review, discussion, and possible action regarding the PAEDC Chief Executive Officer's six-month Performance Evaluation.

**A motion was made by Ellen Clark and seconded by Beverly Raymond to bring this item to the floor for discussion. This item was moved to Executive Session. Following Executive Session Vice-President Darrell Anderson stated the Board performed an informal assessment and will not divulge the assessment until the CEO is spoken to directly about the said assessment. This item was tabled.**

2. Discussion regarding the PAEDC's Spur 93 and Jade Ave. Business Parks.

**A motion was made by Ellen Clark and seconded by Melvin Getwood to bring this item to the floor for discussion. This item was tabled for further clarification from the CEO.**

**II. FUTURE AGENDA ITEMS OR REQUESTED REPORTS**

**Items for future agenda consideration or reports from staff may be requested but no discussion of any items or requests shall take place.**

**The PAEDC Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the TEXAS GOVERNMENT CODE §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, (Personnel Matters), §551.087 (Economic Development) or any other exception authorized by Chapter 551 of the Texas Government Code**

*The Board adjourned to Executive Session to discuss Non-Consent #1 per Section 551.074 - Personnel Matters. The Board adjourned to Executive Session at 6:03 p.m.*

*The Board reconvened their regular meeting at 7:18 p.m.*

**X. ADJOURNMENT OF MEETING**

A motion as made by Ellen Clark and seconded by Beverly Raymond to adjourn the meeting at 7:22 p.m. The vote was unanimous. Motion carried.

APPROVED BY THE BOARD OF DIRECTORS ON THE 12<sup>th</sup> DAY OF

June, 2023.

Karla Jacobs  
SECRETARY OF THE BOARD