

***Port Arthur Economic Development Corporation***

**MINUTES**

**Special Board Meeting**

**Budget Workshop**

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

***Monday, June 12, 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 Meeting on Monday, June 12, 2023. The meeting was called to order at 5:00 p.m.

**II. ROLL CALL (Invocation & Pledge were held until Regular Meeting)**

The following Board Members were present:

**Kaala Jacobs, Ellen Clark, Darrell Anderson and Melvin Getwood.**

**III. Budget Workshop**

**Discussion Only**

**IV. ADJOURNMENT OF MEETING**

A motion as made by Melvin Getwood and seconded by Kaala Jacobs to adjourn the meeting at 5:37 p.m. The vote was unanimous. Motion carried.

**APPROVED BY THE BOARD OF DIRECTORS ON THE 10<sup>th</sup> DAY OF**

**July, 2023.**

**SECRETARY OF THE BOARD**