# Port Arthur Economic Development Corporation

### **MINUTES**

Joint Special Meeting Workshop | City of Port Arthur Council

444 4th Street, 5th Floor | Council Chambers

Thursday, August 3, 2023

4:00 p.m.

#### I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Joint Special Meeting Workshop with the City of Port Arthur Council on Thursday, August 3, 2023. The meeting was called to order at 4:07 p.m.

# II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Kaala Jacobs, Jody Holton, Melvin Getwood, Jerry LaBove, and Darrell Anderson

The Invocation was given by Councilmember Kinlaw followed by the Pledge of Allegiance.

# III. Training

Training Regarding Economic Development, PAEDC Bylaws and Texas Law Regarding City Council Oversight, Roles, And Responsibilities.

A presentation was conducted on Economic Development, PAEDC Bylaws and Texas Law Regarding City Council Oversight, Roles, And Responsibilities

### IV. ADJOURNMENT OF MEETING

THE BOARD

A motion as made by Harold Doucet and seconded by Tiffany Hamilton to adjourn the meeting at 5:10 p.m. The vote was unanimous. Motion carried.

APPROVED BY THE BOARD OF DIRECTORS ON THE \_\_\_\_\_\_\_ DAY OF \_\_\_\_\_\_\_\_, 2023.