

Port Arthur Economic Development Corporation

MINUTES

Special Meeting | Board Retreat
549 4th Street, Port Arthur, TX 77640
Saturday, August 5, 2023
9:00 am – 4:00 pm

I. CALL TO ORDER

The Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation met in a Special Meeting | Board Retreat on Saturday, August 5, 2023. The Board Retreat was conducted from 9:00 am – 4:15 pm.

II. ATTENDANCE

The following Board Members were present:

Jody Holton, Darrell Anderson, Kaala Jacobs, Melvin Getwood, and Ingrid Holmes.

Also, in attendance as presenters were PAEDC CEO Terry Stokes and PAEDC Attorney Charles Zech.

III. Board Retreat

Conduct orientation for new directors and establish goals and objectives for FY 2023-2024.

Presentations were made for the purpose of orientation for new directors and establish goals and objectives for FY 2023-2024.

IV. DISMISSAL FROM RETREAT

The retreat ended at 4:15 pm

APPROVED BY THE BOARD OF DIRECTORS ON THE 11th **DAY OF**

September, 2023.


SECRETARY OF THE BOARD