

**City of Port Arthur
Section 4A Economic Development Corporation**

**MINUTES
Special Board Meeting | Workshop
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Tuesday, January 10, 2023
5:15 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 Tuesday, January 10, 2023. The meeting was called to order at 5:15 p.m.

II. ROLL CALL

The following Board Members were present:

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

III. WORKSHOP

Differing roles and responsibilities of Economic Development Boards, Elected Officials, and Staff | Part 2

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

IV. ADJOURNMENT OF MEETING

A motion was made by Darrell Anderson and seconded by Harold Doucet to adjourn the meeting at 5:57 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON THE 6 DAY OF

February, 2023.


SECRETARY OF THE BOARD