

Port Arthur Economic Development Corporation

MINUTES

Joint Special Meeting | City of Port Arthur Council

444 4th Street, 5th Floor | Council Chambers

Tuesday, December 5, 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 Special Joint Meeting with City of Port Arthur City Council on Tuesday, December 5, 2023. The meeting was called to order at 4:00 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Jerry LaBove, Jody Holton, Ingrid Holmes, and Melvin Getwood

The Invocation was given by Ingrid Holmes followed by the Pledge of Allegiance.

III. Discussion

1. Proposed Changes to the PAEDC Bylaws as approved by the PAEDC on November 14, 2023.

This item was for discussion only.

2. Strategic priorities of the PAEDC.

This item was for discussion only.

3. Potential Economic Incentive Tools.

This item was for discussion only.

IV. ADJOURNMENT OF MEETING

A motion as made by Harold Doucet and seconded by Tiffany Hamilton to adjourn the meeting at 5:25 p.m. The vote was unanimous. Motion carried.

APPROVED BY THE BOARD OF DIRECTORS ON THE 9th **DAY OF**

January, 2024.


SECRETARY OF THE BOARD