

Port Arthur Economic Development Corporation

MINUTES

Joint Special Meeting | City of Port Arthur Council
444 4th Street, 5th Floor | Council Chambers
Monday, February 12, 2024
4:30 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 with the City of Port Arthur Council on Monday, February 12, 2024. The meeting was called to order at 4:54 p.m.

II. ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Kaala Jacobs, Jerry LaBove, Ingrid Holmes, Darrell Anderson and Melvin Getwood.

The Invocation was given by Darrell Anderson followed by the Pledge of Allegiance.

III. Discussion

1. Discussion regarding pending PAEDC Projects, Goals and Objectives.

This item was for discussion only.

2. Discussion and possible action on PAEDC CEO Employment Agreement.

Following discussion of City Council and PAEDC Board Councilmember Frank made a motion and Councilmember Kinlaw seconded to accept the contract of the CEO of the PAEDC. Councilmember Lewis called for a roll call vote:

- **Councilmember Beckcom – No**
- **Councilmember Doucet – No**
- **Councilmember Frank – Yes**
- **Councilmember Kinlaw – Yes**
- **Councilmember Lewis – No**
- **Mayor Bartie – Yes**

Motion failed due to a tied vote.

Following discussion of Item #3, Councilmember Doucet made a motion and Councilmember Frank seconded to reconsider this item. Discussion ensued regarding bringing this item back for consideration at the February 27, 2024, Council meeting.

3. Discussion and possible action on amendments to PAEDC Bylaws.

This item was discussion only, no action taken.

IV. CLOSED SESSION (EXECUTIVE SESSION)

In Order To Comply With The Requirements Of Chapter 551 (Open Meetings Law) Of The Texas Government Code, Prior To Going Into Closed Meeting The Presiding Officer To The City Of Port Arthur Section 4A Economic Development Corporation Board of Directors Should Make The Following Public Announcement:

“A Closed Meeting or Executive Session Will Be Held Pursuant To The Following Sections of Chapter 551, Texas Government Code,

1. **Section 551.071 Government Code – Litigation and/or Legal Advice**

To discuss and receive legal advice from the City Attorney regarding potential and/or pending claims, contracts, litigation, and other legal matters.

Executive Session was not held.

***The Items in Executive Session May Be Discussed and Acted On In Open Session”**

V. ADJOURNMENT OF MEETING

A motion as made by Councilmember Frank and seconded by Councilmember Kinlaw to adjourn the meeting at 6:58 p.m. The vote was unanimous. Motion carried.

APPROVED BY THE BOARD OF DIRECTORS ON THE 19th **DAY OF**

February, 2024.



SECRETARY OF THE BOARD