

RESOLUTION NO. 16-068

A RESOLUTION APPROVING FUNDING OF \$7,500 FROM THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION TO THE SOUTHEAST TEXAS ECONOMIC DEVELOPMENT FOUNDATION (SETEDF) FOR THE ASSISTANCE OF THE REGIONAL ECONOMIC DEVELOPMENT INITIATIVE (REDI) TO COORDINATE THE REGIONAL ECONOMIC DEVELOPMENT EFFORTS FOR THE REGION OF HARDIN, JEFFERSON, AND ORANGE COUNTIES
Account No. 120-1429-582.53-00

WHEREAS, the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") deems it is in the public interest to seek the assistance of the Regional Economic Development Initiative ("REDI") to coordinate the regional economic development efforts for the region of Hardin, Jefferson, and Orange Counties.; and

WHEREAS, the REDI steering committee made up of local economic developers was formed by SETEDF to determine the services needed and to develop the structure of how these services could be provided for Southeast Texas; and

WHEREAS, the overall effort of the REDI is aimed at maximizing and retaining employment and increasing incomes; and

WHEREAS, PAEDC at its March 7, 2016, Board meeting voted to fund REDI in the amount of \$7,500; as denoted in **Exhibit "A"**.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ARTHUR, TEXAS:

Section 1. That the facts and opinions in the preamble are true and correct.

Section 2. That PAEDC is herein authorized to assist in funding REDI in the amount of \$7,500 for one year.

Section 3. That a copy of the caption of this Ordinance be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 22nd day of March A.D., 2016, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:


AYES:

Mayor Prince;
Councilmembers Hamilton, Scott, Albright, Mosely,
Lewis, Swati and Moses.
_____;

NOES: None.


Deloris "Bobbie" Prince, Mayor

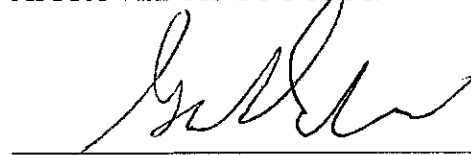
ATTEST:


Sherri Bellard, City Secretary

APPROVED:

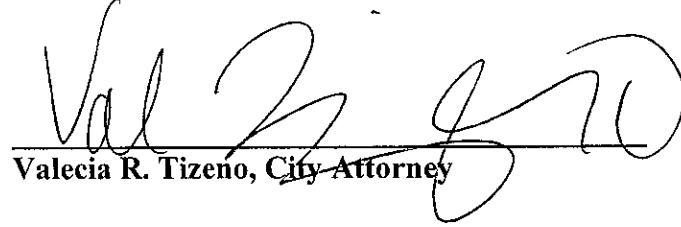

Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:



Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:



Valecia R. Tizen, City Attorney

APPROVED AS TO AVAILABILITY OF FUNDS:

Jerry Dale, CPA/GFOA, Interim Director Finance

Exhibit “A”



P.O. Box 3150
Beaumont, TX. 77704
Phone 409.838.6585 Fax 409.833.6718

DATE: 3.16.16
INVOICE # 16-102

Bill To:
Port Arthur EDC
Attn: Floyd Batiste
P.O. Box 3934
Port Arthur, Tx. 77642

DESCRIPTION	AMOUNT
REDI Contribution - FY Oct. 2015 to Sept. 2016	7,500.00
TOTAL	\$ 7,500.00

Make all checks payable to **Southeast Texas Economic Development Foundation**

If you have any questions concerning this invoice, contact Cheryl Kizer at 409.838.6585 or ckizer@setedf.org.

THANK YOU !