

RESOLUTION NO. 18-061

**A RESOLUTION APPROVING FUNDING OF \$5,000 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. 120-1429-582.59-05**

**WHEREAS**, the City of Port Arthur Section 4A Economic Development Corporation (“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 is made up of local economic developers and was formed by Southeast Texas Economic Development Foundation (“SETEDF”) to determine the services needed and develop the structure of how these services could be provided for Southeast Texas; and

**WHEREAS**, the overall effort of REDI is aimed at maximizing and retaining employment and increasing incomes in the Hardin, Jefferson and Orange County area; and

**WHEREAS**, PAEDC, at its February 12, 2018 Board meeting, voted to fund REDI in the amount of \$5,000 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 the Regional Economic Development Initiative in the amount of \$5,000 for one year.

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

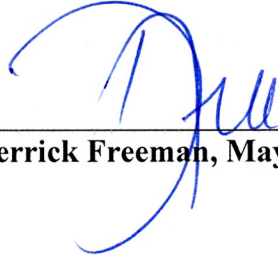
**READ, ADOPTED AND APPROVED** on this 27<sup>th</sup> day of Feb. A.D., 2018,  
at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES:

Mayor Freeman; Mayor Pro Tem Jones,  
Councilmembers Scott, Kinlaw, Doucet, Lewis,  
Moses and Frank.

NOES: None.

ATTEST:

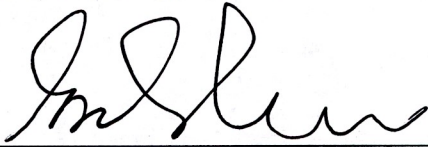
  
Derrick Freeman, Mayor

  
Sherri Bellard, City Secretary

APPROVED:

  
Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:



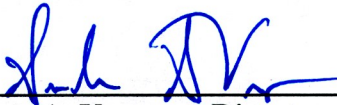
**Guy N. Goodson, PAEDC Attorney**

APPROVED AS TO FORM:



**Valecia R. Tizen, City Attorney**

APPROVED AS TO AVAILABILITY OF FUNDS:



**Andrew A. Vasquez, Director of Finance**

# **Exhibit “A”**





2210 Eastex Freeway  
Beaumont, Tx 77703

## Invoice

1.23.18

**Bill To:**  
Floyd Batiste  
Port Arthur EDC  
501 Proctor Street  
Port Arthur, TX 77640

DESCRIPTION	AMOUNT
REDI Contribution FY 2017-2018	\$ 5,000.00
<b>Total</b>	<b>\$ 5,000.00</b>

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

If you have questions concerning this invoice, contact Cheryl Kizer at 409.924.7544 or [ckizer@setedf.org](mailto:ckizer@setedf.org)