

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Annual Board Meeting
501 Procter Street, Ste. 100, Port Arthur, TX 77640
Tuesday, January 9, 2024
7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

Board of Directors

(1) Vacant	_____	(5) Ingrid Holmes	_____
(2) Kaala Jacobs	_____	(6) Darrell Anderson	_____
(3) Jerry LaBove	_____	(7) Melvin Getwood	_____
(4) Jody Holton	_____		

III. NON-CONSENT AGENDA ITEMS

1. Review, discuss and consider approval of the selection of the President of the Board of Directors of the Corporation.
2. Review, discuss and consider approval of the selection of the Vice President of the Board of Directors of the Corporation.
3. Review, discuss and consider approval of the selection of the Secretary of the Board of Directors of the Corporation.
4. Review, discuss and consider approval of the selection of the Treasurer of the Board of Directors of the Corporation.

IV. POSTING OF MEETING

POSTED ON THE 5th **DAY OF** January , 2024

AT 4:05 p.m. **O'CLOCK**



Terry Stokes, PAEDC Chief Executive Officer