

Port Arthur Economic Development Corporation

MEETING MINUTES

Special Meeting of the Board of Directors

501 Procter Street, Ste. 100, Port Arthur, TX 77640

Monday, September 23rd, 2024

6:00 PM

CALL TO ORDER

The Board of Directors of the City of Port Arthur Economic Development Corporation met in a Special Meeting of the Board of Directors on Monday, September 23rd, 2024. The meeting was called to order at 6:03 p.m.

ROLL CALL, INVOCATION & PLEDGE

The following Board Members were present:

Beverly Raymond (arrived at 6:04PM), Kaala Jacobs, Jerry LaBove, Ingrid Holmes, Melvin Getwood and Darrell Anderson.

Darrell Anderson delivered the invocation, followed by the Pledge of Allegiance.

I. NON-CONSENT AGENDA ITEMS

1. Review, discussion, and possible action regarding the approval of the PAEDC Fiscal Year 2024-2025 Budget

A motion was made by Ingrid Holmes and seconded by Melvin Getwood to approve the proposed PAEDC Fiscal Year 2024-2025 Budget.

The motion was carried with a vote of 4 in favor and 1 opposed. Motion approved. The votes were as follows:

Ayes: Kaala Jacobs, Darrell Anderson, Ingrid Holmes, Melvin Getwood

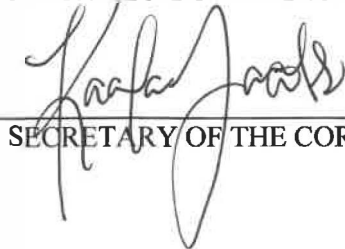
Noes: Jerry LaBove

Additional Note: Director Raymond arrived after the meeting had adjourned, and therefore did not participate in the vote.

II. MEETING ADJOURNED

Melvin Getwood made a motion to adjourn the meeting, seconded by Kaala Jacobs. The vote was unanimous, all in favor. Meeting adjourned at 06:04 PM.

APPROVED BY THE BOARD OF DIRECTORS ON THE 14TH DAY OF OCTOBER 2024.



SECRETARY OF THE CORPORATION