# **GULF COAST ECONOMIC DEVELOPMENT DISTRICT**

QUARTERLY MEETING AGENDA GCEDD Board of Directors

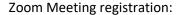
Wednesday, September 6, 2023

3555 Timmons Lane Houston, TX

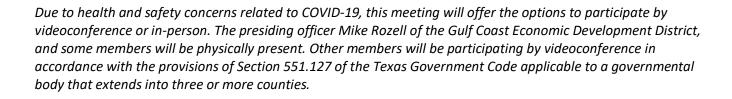
77027

10:00 a.m.

Conference Room 2B



https://us06web.zoom.us/j/81933909466?pwd=YmNqWStoYm5Keld4YmVOQ1N1S3Zwdz09



## 1) Call to Order and Welcoming Remarks

We started the meeting with the Pledge of Allegiance and the reading of the Board opening statements. Call to order was held by Guy Robert Jackson.

# 2) Pledge of Allegiance

Guy Robert Jackson led the Pledge of Allegiance for the Board.

3) Roll Call and Housekeeping (Staff contact: Darryl Briscoe)

### Present:

- Andrew Van Chau
- Jimmy Henry
- Carlos Guzman
- Guy Robert Jackson
- Lance Dean
- Dane Carlson
- Frank Jordan
- Absent:
- John Isom
- Annie Yang
- Marlon Mitchell
- Gwen Tillotson



- Vince Yokom
- Michele Hay
- Courtland Holman
- Wendell Nall
- Josh Owens
- Patti Worfe
- Danielle Scheiner
- Chad Burke
- Mike Rozell

We were unable to make quorum to vote on action items.

4) Public Comment

#### **ACTION**

5) Meeting minutes - (April 21st, 2023) Meeting
Request approval of the minutes from the (January 20, 2023) meeting. (Staff contact: Darryl Briscoe)
No action taken due to quorum requirements not met.

### **INFORMATION**

6) GCEDD Financial Report – (June 2023)

Request approval of the financial report for the period ending (June 2023). (Staff contact: Shaun Downie)

Shaun Downie read the July financial report. We were not able to take action.

7) Loan Program Report – (June 2023)

Update of the lending program for the period ending in (June 2023). (Staff contact: Isaac Perez) Isaac Perez read the loan program financials for the board. We were not able to take action.

8) Houston – Galveston Area Council Board Update

Update of Board Bylaws and Board retreat. (Staff contact: Omar Fortune)

Omar Fortune provided the updates to the Bylaws and updates to the retreat.

#### **District staff presentations**

- 9) Workforce Regional Update Ron Borski
- 10) Energy sector Recovery Ron Borski

Ron Borski presented information on the energy sector and Workforce.

# **Regional Partner Presentations**

- 11) Industry Spotlight Energy
  - a) Presentations from industry leaders within the Energy sector
- b) Conversation on regional impact; the future of the industry; and the GCEDD's role CenterPoint Energy was able to provide an overview of there role and footprint. They also gave a little insight on their upcoming developments.

# 12) Adjournment

For questions or comments, please contact Darryl Briscoe at 832-298-7640 or <a href="mailto:darryl.briscoe@h-qac.com">darryl.briscoe@h-qac.com</a>

In compliance with the Americans with Disabilities Act, H-GAC provides for reasonable accommodation for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.