

## **GULF COAST ECONOMIC DEVELOPMENT DISTRICT**

### **QUARTERLY MEETING AGENDA**

GCEDD Board of Directors

Wednesday, December 13th, 2023

1300 Holman, Room 101

Houston, Texas 77004

10:00 a.m. – 2:00 p.m.

Room 101



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- 1) Call to Order and Welcoming Remarks
  - 2) Pledge of Allegiance
  - 3) Roll Call and Housekeeping (Staff contact: Darryl Briscoe)
  - 4) Public Comment
  - 5) Icebreaker/ Team Building

### **ACTION**

- 6) Meeting minutes - (April 21st, 2023 and September 6<sup>th</sup>, 2023) Meeting  
Request approval of the minutes from the (April 21<sup>st</sup> and September 6<sup>th</sup>, 2023) meeting. (Staff contact: Darryl Briscoe)
- 7) GCEDD Financial Report – (Approve April 21<sup>st</sup> and September 6<sup>th</sup>)  
Request approval of the financial report for the period ending (April 2023 and June 2023).  
(Staff contact: Shaun Downie)
- 8) GCEDD Financial Report – (Approve December 2023)  
Request approval of the financial report for the period ending (December). (Staff contact: Shaun Downie)

### **INFORMATION**

- 9) Loan Program Report – (December 2023)  
Update of the lending program for the period ending in (December 2023). (Staff contact: Isaac Perez)
- 10) Transition

## **LUNCH**

- 11) Robert's Rules of Order Overview  
Refresher over Robert's Rules of Order (Staff: William Matthews)
- 12) Updated Bylaws (Staff: Omar Fortune)
- 13) 2023 - Year end Review (Staff: Omar Fortune)
- 14) Comprehensive Economic Development Strategy Feedback (Staff: Darryl Briscoe)
- 15) Strategic Planning for 2024 (Board Members)

*For questions or comments, please contact Darryl Briscoe at 832-298-7640 or [darryl.briscoe@h-gac.com](mailto:darryl.briscoe@h-gac.com)*

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