

GULF COAST ECONOMIC DEVELOPMENT DISTRICT

QUARTERLY MEETING AGENDA

GCEDD Board of Directors

Friday, July 9, 2021

10:00 am to 12:30 pm

Zoom Meeting registration:

<https://zoom.us/meeting/register/tJckcOqsrzsiGdR2plamw81iQcKYKXai8Hf>

Call in information:

Dial-In: 888-788-0099 Meeting ID: 939-7341-0830 Passcode: 221151



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1. Call to Order and Welcoming Remarks
 2. Roll Call and Housekeeping
 3. Public Comment
 4. Action Item: Approve Minutes of April 9, 2021 GCEDD Board Meeting
 5. Action Item: Approve Financial Reports
 - H-GAC 2020 Comprehensive Annual Financial Report – [View and Download here](#)
 - Business Loan Fund Report
 - District Financial Report
 6. Presentations
 - Spotlight on Business Retention & Expansion Tools with *Sophia Zheng*, Bluedot Technologies, and *Andrea Gardner*, City Manager, City of Watauga, Texas
 - Regional Conservation Framework, *Jeff Taebel*, Director of Community & Environmental Planning, H-GAC
 7. Action Item: Approve 2021-2022 Executive Committee
 8. Adjourn

For questions or comments, please contact Jillian Donatto at 631-897-3817 or Jillian.Donatto@h-gac.com

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.

