

**MEETING MINUTES**  
**GULF COAST ECONOMIC DEVELOPMENT DISTRICT**  
**October 6, 2017**

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**ATTENDANCE ROSTER**

The following members of Board of Director of the Gulf Coast Economic Development District attended all or a portion, either in-person, by phone, or by proxy, of the July 7, 2017 Board meeting:

Bay City Representative D.C. Dunham  
Matagorda County Representative Michael Ferdinand  
Texas City Representative Nick Finan  
Austin County Representative Dianna Grobe  
Galveston County Representative Janet Hoffman  
Regional Principal Economic Interests Representative John Isom  
Chambers County Representative Guy Robert Jackson  
Regional Principal Economic Interests Representative Marlon D. Mitchell  
Private Sector Representative Mike Rozell  
Regional Principal Economic Interests B.J. Simon  
Galveston Representative Jeffery Sjostrom  
Montgomery Representative Gil Staley  
Waller Representative Vince Yokom  
Regional Principal Economic Interests Representative Danny Vazquez  
Regional Principal Economic Interests Representative Chad Burke

The following members of the Gulf Coast Economic Development District Board were not marked in attendance at the July 7, 2017 Board meeting:

Pasadena Representative Paul I. Davis  
Wharton County Representative Chad Odum  
Houston Representative Gwen Tillotson  
Conroe Representative Fred Welch  
Liberty County Representative Wendell Null  
Brazoria County Representative Sean Stockard  
Harris Representative Annie Yang  
Regional Principal Economic Interests Representative Freddie Richards

**CALL TO ORDER**

Board Chair, Regional Principal Economic Interests Representative Mike Rozell, called the meeting of the Board of Directors to order at 10:01 a.m. in conference Room A at 3555 Timmons Lane in Houston and presided throughout. Chair Rozell stated that a quorum was present.

## **PUBLIC COMMENTS**

No comments were given by the public during this time.

### **1. ACTION ITEM**

Approval of minutes from July 7, 2017 GCEDD Board Meeting Minutes.

Jackson moves to approve, Staley seconds; the action item receives unanimous approval.

### **2. ACTION ITEM**

Approval of Financial Report. LaTisha Venters presents on the status of the GCEDD's finances and on the Revolving Loan Fund. Simon moves to approve, Jackson seconds; the action item receives unanimous approval.

### **3. OTHER BUSINESS**

No other business was presented.

### **5. ADJOURN**

The meeting is adjourned by Chair Rozell at 10:25 am

