

GULF COAST ECONOMIC DEVELOPMENT DISTRICT

QUARTERLY MEETING AGENDA

GCEDD Board of Directors



Wednesday, February 21st 2024

3555 Timmons Ln
Houston, Texas 77027

10:00 a.m. – 12:00 p.m.

Room 2ABC

Zoom Meeting registration:

https://us06web.zoom.us/meeting/register/tZAtd-Curj0jEtYsHq3_dgBcBzVs2A8aFAex

-
- 1) Call to Order and Welcoming Remarks
Start at 10:11am. Judge Rozell gave opening remarks.
 - 2) Pledge of Allegiance
 - 3) Roll Call and Housekeeping (Staff contact: Darryl Briscoe)
Present:
Mike Rozell
Carlos Guzman
Andrew Van Chau
Lance Dean
Jimmy Henry
Josh Owens
Chad Burke
Danielle Scheiner
Dianna Grobe
Guy Robert Jackson
B.J. Simon
Patti Worfe
Mike Ferdinand
Marlon D. Mitchell

Absent:
John Isom
Frank M. Jordan
Dane Carlson
Gwen Tillotson
Vince Yokom
Michele Hay

Courtland Holman
Wendell Null

Quorum was met.

- 4) Public Comment
No public comments.

ACTION

- 5) Meeting minutes - (April 21st, 2023 and September 6th, 2023) Meeting
Request approval of the minutes from the (January 20, 2023) meeting. (Staff contact: Darryl Briscoe)
Motion by Mike Rozell
Second by Guy Robert Jackson
All previous minutes are approved.
- 6) GCEDD Financial Report – (Approve April 21st and September 6th)
Request approval of the financial report for the period ending (April 2023 and June 2023). (Staff contact: Shaun Downie)
Motion by Josh Owens
Second by Dianna Grobe
The April and June financials were approved.
- 7) GCEDD Financial Report – (Approve December 2023)
Request approval of the financial report for the period ending (December 2023). (Staff contact: Shaun Downie)
Motion by Danielle
Second by Andrew Van Chau
The October financials were not approved and were tabled for further evaluation. There was a typo regarding December financials, and this is in reference to the October financials.
- 8) GCEDD Financial Report – (Approve January 2024)
Request approval of the financial report for the period ending (January 2024). (Staff contact: Shaun Downie)
Motion by Danielle
Second by Andrew Van Chau
The financials were not approved and were tabled for further evaluation. This was a typo and was in reference to December (End of Year) financials.
- 9) GCEDD Bylaws update – (Approve updates to Bylaws)
Vote to update Bylaws for the GCEDD. (Staff contact: Omar Fortune)
There were suggested updates to the Bylaws and the approval was tabled to the April meeting.

INFORMATION

10) Loan Program Report – (December 2023)

Update of the lending program for the period ending in (January 2024). (Staff contact: Isaac Perez)

Isaac Perez presented the loan program to the board and gave an update on the status of the lending opportunities.

11) Adjourn meeting

Motion to Adjourn by Guy Robert Jackson

Second by Lance Dean

Adjourned meeting at 11:21am

For questions or comments, please contact Darryl Briscoe at 832-298-7640 or darryl.briscoe@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.

