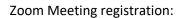
## **GULF COAST ECONOMIC DEVELOPMENT DISTRICT**

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



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 6<sup>th</sup>, 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 <a href="mailto:darryl.briscoe@h-qac.com">darryl.briscoe@h-qac.com</a>

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