

GULF COAST ECONOMIC DEVELOPMENT DISTRICT

QUARTERLY MEETING AGENDA

GCEDD Board of Directors



Wednesday, September 6, 2023 3555 Timmons Lane Houston, TX
77027

10:00 a.m. Conference Room 2B

Zoom Meeting registration:

<https://us06web.zoom.us/j/81933909466?pwd=YmNqWStoYm5Keld4YmVOQ1N1S3Zwdz09>

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The presiding officer Mike Rozell of the Gulf Coast Economic Development District, and some members will be physically present. Other members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties.

1) Call to Order and Welcoming Remarks

We started the meeting with the Pledge of Allegiance and the reading of the Board opening statements. Call to order was held by Guy Robert Jackson.

2) Pledge of Allegiance

Guy Robert Jackson led the Pledge of Allegiance for the Board.

3) Roll Call and Housekeeping (Staff contact: Darryl Briscoe)

Present:

- Andrew Van Chau
- Jimmy Henry
- Carlos Guzman
- Guy Robert Jackson
- Lance Dean
- Dane Carlson
- Frank Jordan

• Absent:

- John Isom
- Annie Yang
- Marlon Mitchell
- Gwen Tillotson

- Vince Yokom
- Michele Hay
- Courtland Holman
- Wendell Nall
- Josh Owens
- Patti Worfe
- Danielle Scheiner
- Chad Burke
- Mike Rozell

We were unable to make quorum to vote on action items.

4) Public Comment

ACTION

- 5) Meeting minutes - (April 21st, 2023) Meeting
Request approval of the minutes from the (January 20, 2023) meeting. (Staff contact: Darryl Briscoe)
No action taken due to quorum requirements not met.

INFORMATION

- 6) GCEDD Financial Report – (June 2023)
Request approval of the financial report for the period ending (June 2023). (Staff contact: Shaun Downie)
Shaun Downie read the July financial report. We were not able to take action.
- 7) Loan Program Report – (June 2023)
Update of the lending program for the period ending in (June 2023). (Staff contact: Isaac Perez)
Isaac Perez read the loan program financials for the board. We were not able to take action.
- 8) Houston – Galveston Area Council Board Update
Update of Board Bylaws and Board retreat. (Staff contact: Omar Fortune)
Omar Fortune provided the updates to the Bylaws and updates to the retreat.

District staff presentations

- 9) Workforce Regional Update – Ron Borski
- 10) Energy sector Recovery – Ron Borski
Ron Borski presented information on the energy sector and Workforce.

Regional Partner Presentations

11) Industry Spotlight – Energy

- a) Presentations from industry leaders within the Energy sector
- b) Conversation on regional impact; the future of the industry; and the GCEDD's role

CenterPoint Energy was able to provide an overview of their role and footprint. They also gave a little insight on their upcoming developments.

12) Adjournment

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

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