

MEETING MINUTES
GULF COAST ECONOMIC DEVELOPMENT DISTRICT
April 3, 2020

ATTENDANCE ROSTER

The following members of the Board of the Gulf Coast Economic Development District attended all or a portion, by phone or by proxy, of the April 3, 2020 board meeting:

Gary Basinger, Brazoria County Representative
Chad Burke, Regional Principal Economic Interests Representative
Michael Ferdinand, Matagorda County Representative
Nick Finan, City of Texas City Representative
Dianna Grobe, Austin County Representative
Carlos Guzman, City of Pasadena Representative
Jimmy Henry, Prairie View A&M University Representative
John Isom, Waller County Representative
Guy Robert Jackson, Chambers County Representative
Frank Jordan, Regional Principal Economic Interests Representative
Garrett McLeod, Galveston Representative
Marlon D. Mitchell, Regional Principal Economic Interests Representative
Chad Odom, Wharton County Representative
Danielle Scheiner, City of Conroe Representative
B.J. Simon, Regional Principal Economic Interests
Andrew Van Chau, Fort Bend Representative
Mike Walker, Montgomery County Representative
Brandon Willis, Regional Principal Economic Interests Representative
Annie Yang, Harris County Representative
Vince Yokom, Waller County Representative
Dane Carlson, Galveston County Representative

The following members of the Gulf Coast Economic Development District Board were not marked in attendance at the April 3, 2019 Board meeting:

Mike Rozell, Private Sector Representative
Wendell Null, Liberty County Representative
Jessica Russell, Bay City Representative
Charles Rogers, Colorado County Representative
Gwen Tillotson, City of Houston Representative

CALL TO ORDER

Houston-Galveston Area Council GCEDD representative Josh Owens called the virtual meeting of the Board of Directors to order at 10:26 a.m. via GoToMeeting conference call.

PUBLIC COMMENTS

No comments were given by the public during this time.

PRESENTATIONS

The GCEDD received a presentation from Jeffery Sjoström with the Galveston Economic Development Partnership about Economic Recovery Strategies. This was followed by a presentation by Lawrence Dean, the Houston Regional Director for Metrostudy, on Regional Housing Economics.

1. ACTION ITEM

Approval of Draft 2020 CEDS Updates.

2. ACTION ITEM

Approval of minutes from January 31, 2020 GCEDD Board Meeting.

3. ACTION ITEM

Approval of Financial Report on the status of the GCEDD's finances and on the Revolving Loan Fund.

4. OTHER BUSINESS

Isaac Perez with the Houston-Galveston Area Local Development Corporation (H-GALDC) mentions new loan program launching with Harris County. Other counties or municipalities interested in this program could potentially partner with H-GALDC to administer loan programs.

4. ADJOURN

The meeting is adjourned by Owens at 11:18 am