

# GULF COAST ECONOMIC DEVELOPMENT DISTRICT

## QUARTERLY MEETING AGENDA

GCEDD Board of Directors

Wednesday, December 13th, 2023

1300 Holman, Room 101

Houston, Texas 77004

10:00 a.m. – 2:00 p.m.

Room 101



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1) Call to Order and Welcoming Remarks

Start at 10:00. Judge Rozell gave the opening remarks to the Board

2) Pledge of Allegiance

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

Present:

John Isom

Mike Rozell

Carlos Guzman

Andrew Van Chau

Lance Dean

Jimmy Henry

Josh Owens

Absent:

Frank M. Jordan

Dane Carlson

Marlon D. Mitchell

Gwen Tillotson

Vince Yokom

Michele Hay

Chad Burke

Courtland Holman

Wendell Null

Danielle Scheiner

Charles Rogers

Dianna Grobe

B.J. Simon

Scott Hardwick

Patti Worfe

Guy Robert Jackson

Brandon Willis  
Mike Walker

4) Public Comment

No public comments

5) Icebreaker/ Team Building

We participated in a group activity lead by Darryl Briscoe.

**ACTION**

6) Meeting minutes - (April 21st, 2023 and September 6<sup>th</sup>, 2023) Meeting

Request approval of the minutes from the (April 21<sup>st</sup> and September 6<sup>th</sup>, 2023) meeting. (Staff contact: Darryl Briscoe)

We were not able to make quorum to vote on meeting minutes.

7) GCEDD Financial Report – (Approve April 21<sup>st</sup> and September 6<sup>th</sup>)

Request approval of the financial report for the period ending (April 2023 and June 2023).  
(Staff contact: Shaun Downie)

8) GCEDD Financial Report – (Approve December 2023)

Request approval of the financial report for the period ending (December). (Staff contact: Shaun Downie)

We were not able to make quorum to vote on financial reports.

**INFORMATION**

9) Loan Program Report – (December 2023)

Update of the lending program for the period ending in (December 2023). (Staff contact: Isaac Perez)

10) Transition

**LUNCH**

11) Robert's Rules of Order Overview

Refresher over Robert's Rules of Order (Staff: William Matthews)

12) Updated Bylaws (Staff: Omar Fortune)

13) 2023 - Year in Review (Staff: Omar Fortune)

14) Comprehensive Economic Development Strategy Feedback (Staff: Darryl Briscoe)

15) Strategic Planning for 2024 (Board Members)

*For questions or comments, please contact Darryl Briscoe at 832-298-7640 or [darryl.briscoe@h-gac.com](mailto:darryl.briscoe@h-gac.com)*

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