

GULF COAST ECONOMIC DEVELOPMENT DISTRICT

QUARTERLY MEETING AGENDA

GCEDD Board of Directors



Wednesday, April 24st 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

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- 1) Call to Order and Welcoming Remarks
Board meeting start at 10:04. Judge Rozell gave opening remark.
 - 2) Pledge of Allegiance
Andrew Van Chau led the in the 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
John Isom

Absent:
Gwen Tillotson
Vince Yokom
Michele Hay

Quorum was met.

4) Public Comment

No public comments.

ACTION

5) Meeting minutes

Request approval of the minutes from the (February 21st, 2024) meeting. (Staff contact: Darryl Briscoe)

Motion set by Mike Rozell

Motion set by Patti Worfe

The February 21st, 2024 meeting minutes were approved

6) GCEDD Financial Report

Request approval of the financial report for the period ending (December 31st, 2023 and March 31st, 2024). (Staff contact: Shaun Downie)

Motion set by Mike Rozell

Second set by Charles

The December 31st, 2023 and March 31st, 2023 meeting minutes were approved

7) GCEDD Bylaws update – (Approve updates to Bylaws)

Vote to update Bylaws for the GCEDD. (Staff contact: Omar Fortune)

Motion set by Mike Rozell

Second set by Andrew Van Chau

The new bylaws were approved.

INFORMATION

8) Loan Program Report

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

Isaac Perez gave the report for the lending program.

9) Comprehensive Economic Development Strategy Outline

Provide updates on the CEDS Outline for the Board to review. (Staff contact: Darryl Briscoe)

Darryl Briscoe gave the board and update on the Comprehensive Economic Development Strategy

10) Broadband initiative update

Final report for broadband (Ken Demlow)

Ken Demlow provided the closeout to the broadband initiative to the board. He explained and then provided potential options for next steps.

Presentation

11) Fair Housing

April fair housing month: Fair Housing presentation (Staff: Andrea Tantillo)

Andrea Tantillo explained fair housing laws and how it effects economic development.

12) Workforce Solution

Workforce regional update (Staff Contact: Borski)

Ron Borski reviewed the regional workforce data and gave projects for the next week.

13) Workforce Solution

Workforce apprenticeship program highlight

Crosby Brito introduced speakers from the Texas Workforce Commission.

Traci Nolen from TWC gave a presentation for the Board to explain the apprenticeship program and offered members to reach out with further questions.

We had representatives from the City of Lake Jackson who spoke on their program and how it helped train employees to be hired to the city.

14) Closing Remarks

Mike Ferdinand wants to make sure we keep elected officials informed on the Broadband initiative.

15) Adjourn meeting

Mike Rozell adjourned meeting at 12:00

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

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