

GULF COAST ECONOMIC DEVELOPMENT DISTRICT

QUARTERLY MEETING AGENDA

GCEDD Board of Directors



Wednesday, Jan, 2023

1300 Holman, Room 101
Houston, Texas 77004

10:00 a.m. – 2:00 p.m.

Room 101

Zoom Meeting registration:

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- 1) Call to Order and Welcoming Remarks
 - 2) Pledge of Allegiance
 - 3) Roll Call and Housekeeping (Staff contact: Darryl Briscoe)
 - 4) Public Comment
 - 5) Icebreaker/ Team Building – “I am a Brand Manager.”
Team building activity for the Board to work as a team.

ACTION

- 6) Meeting minutes - (April 21st, 2023 and September 6th, 2023) Meeting
Request approval of the minutes from the (January 20, 2023) meeting. (Staff contact: Darryl Briscoe)
- 7) 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)
- 8) GCEDD Financial Report – (Approve December 2023)
Request approval of the financial report for the period ending (December 2023). (Staff contact: Shaun Downie)
- 9) GCEDD Financial Report – (Approve January 2024)
Request approval of the financial report for the period ending (January 2024). (Staff contact: Shaun Downie)
- 10) GCEDD Bylaws update – (Approve updates to Bylaws)
Vote to update Bylaws for the GCEDD. (Staff contact: Omar Fortune)

INFORMATION

11) Loan Program Report – (December 2023)

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

12) Adjourn meeting

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

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