

GULF COAST ECONOMIC DEVELOPMENT DISTRICT

QUARTERLY MEETING AGENDA

GCEDD Board of Directors

Friday, April 21, 2023
10:00 a.m.

3555 Timmons Lane Houston, TX 77027
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
2. Roll Call and Housekeeping (Staff contact: Darryl Briscoe)
3. Public Comment

ACTION

4. Meeting minutes - (January 20, 2023) Meeting
Request approval of the minutes from the (January 20, 2023) meeting. (Staff contact: Darryl Briscoe)
5. GCEDD Financial Report (March 2023)
Request approval of the financial report for the period ending (March 2023). (Staff contact: Shaun Downie)
6. GCEDD Revolving Loan Fund Report
Present Revolving Loan Fund lending status for period ending (March 2023). (Staff contact: Isaac Perez)

INFORMATION

7. Regional Housing Overview
 - a. Fair Housing - Andrea Tantillo
 - b. Housing Data – Pramod Sambidi
8. District staff presentations. No action requested.

Workforce Regional Update – Ron Borski

9. Comprehensive Economic Development Strategy Healthcare Industry interview
 - a. Healthcare Workforce Forecasts – Darryl Briscoe
 - b. Texas Women’s University Doctoral Program – Jasmine Perkins
 - c. Memorial Hermann – Albert Cheng

10. Adjournment

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

In compliance with the Americans with Disabilities Act, H-GAC provides for reasonable accommodation for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.

