

MEETING MINUTES
GULF COAST ECONOMIC DEVELOPMENT DISTRICT
October 5, 2018

ATTENDANCE ROSTER

The following members of Board of Director of the Gulf Coast Economic Development District attended all or a portion, either in-person, by phone, or by proxy, of the October 5, 2018 Board meeting:

Private Sector Representative Mike Rozell
Regional Principal Economic Interests Representative Marlon D. Mitchell
Pasadena Representative Carlos Guzman
General Law Cities Representative John Isom
Waller Representative Vince Yokom
Wharton County Representative Chad Odum
Matagorda County Representative Michael Ferdinand
Texas City Representative Nick Finan
Chambers County Representative Guy Robert Jackson
Fort Bend Representative Jack Belt
Galveston Representative Jeffery Sjostrom
Montgomery Representative Danielle Scheiner
Brazoria County Representative Gary Basinger
Regional Principal Economic Interests Representative Jason Ford
Regional Principal Economic Interests Representative Frank Jordan
Liberty County Representative Dennis Beasley

The following members of the Gulf Coast Economic Development District Board were not marked in attendance at the October 5, 2018 Board meeting:

Regional Principal Economic Interests B.J. Simon
Home Rule City Representative Jessica Russell
City of Houston Gwen Tillotson
Regional Principal Economic Interests Representative Brandon Willis
Austin County Representative Dianna Grobe
Regional Principal Economic Interests Representative Chad Burke
Regional Principal Economic Interests Representative Gil Staley
Harris Representative Annie Yang
Galveston County Representative Janet Hoffman

CALL TO ORDER

Board Chair, Regional Principal Economic Interests Representative Mike Rozell, called the meeting of the Board of Directors to order at 10:05 a.m. in conference Room A at 3555

Timmons Lane in Houston and presided throughout. Chair Rozell stated that a quorum was present.

PUBLIC COMMENTS

No comments were given by the public during this time.

PRESENTATIONS

Heather LaGrone, of the Texas General Land Office, presented on the GLO's Harvey Recovery programs. Emphasis was placed on the Economic Revitalization Program. The program is anticipated to launch in January 2019 and will provide up to \$250,000 in forgivable loans to Harvey impacted businesses.

H-GAC's Anita Hollmann presented on the Community and Environmental Department's Future of Retail Workshop. The workshop had a variety of panel discussion on how municipalities can boost their retail sector in their downtowns and along transportation corridors.

1. ACTION ITEM

Approval of minutes from July 12, 2018 GCEDD Board Meeting Minutes.

Odum moves, Jordan seconds.

2. ACTION ITEM

Approval of Financial Report on the status of the GCEDD's finances and on the Revolving Loan Fund. Jackson moves, Yokum seconds.

3. OTHER BUSINESS

None at this time.

5. ADJOURN

The meeting is adjourned by Rozell at 11:20 am