

GULF COAST ECONOMIC DEVELOPMENT DISTRICT
QUARTERLY MEETING MINUTES
GCEDD Board of Directors



January 20, 2023 3555 Timmons Lane Houston, TX 77027
10:00 a.m. to 12:00 p.m. Conference Room 2B
And via Zoom meeting.

ATTENDANCE

The following members of the Board of the Gulf Coast Economic Development District attended all or a portion, by Zoom video conference or in person, for the January 20, 2023 board meeting:

John Isom, Waller County Representative
Andrew Van Chau, Fort Bend Representative
Marlon D. Mitchell, Regional Principal Economic Interests Representative
Mike Rozell, Private Sector Representative
Danielle Scheiner, City of Conroe Representative
Carlos Guzman, City of Pasadena Representative
B.J. Simon, Regional Principal Economic Interests
Guy Robert Jackson, Chambers County Representative
Scott Hardwick, Matagorda County Representative
Patti Worfe, Brazoria County Representative
Michele Hay, Regional Principal Economic Interest
Dianna Grobe, Austin County Representative

The following members of the Gulf Coast Economic Development District Board were not marked in attendance at the January 20, 2023 Board meeting:

Chad Burke, Regional Principal Economic Interests Representative
Frank Jordan, Regional Principal Economic Interests Representative
Gwen Tillotson, City of Houston Representative
Dane Carlson, Galveston County Representative
Courtland Holman, Regional Principal Economic Interests Representative
Charles Rogers, Colorado County Representative
Jessica Russell, Bay City Representative
Brandon Willis, Regional Principal Economic Interests Representative
Annie Yang, Harris County Representative
Vince Yokom, Waller County Representative
Lance Dean, Regional Principal Economic Interests Representative
Jimmy Henry, Prairie View A&M University Representative
Joshua Owens, Wharton County Representative
Jimmy Henry, Walker County Representative
Scott Hardwick, Matagorda County Representative
Mike Walker, Montgomery County Representative

ACTION

1. Meeting minutes - (November 11, 2022) Meeting
Request approval of the minutes from the (November 11, 2022) meeting.

Motion to pass – Mike Rozell

Second – Danielle Scheiner

Motion passes

2. GCEDD Financial Report (December 2022)
Request approval of the financial report for the period ending (December 2022). (Staff contact: Shaun Downie)

Motion to pass – Mike Rozell

Second – Andrew Van Chau

Motion passes

Isaac Perez presented information about EDA funded loans. Mike Rozell asked if we could report on the business pipeline and loan default information.

INFORMATION

Workforce Regional Update – Ron Borski

Ron presented on workforce data. He went over the changing trends of different industries according to the latest workforce data available. Andrew Van Chau wanted to know if we were able to focus on specific occupation data that can be used to help local school district with their career and technology classes.

New Department and Future Goals – Ronnie Burnes

Ronnie spoke about the changes of the economic development group and the future of the Public Service department at Houston-Galveston Area Council. He also gave insight on expectations and anticipated changes for the department.

New Board Direction and Insight – Omar Fortune

Omar spoke about changes impacting the Gulf Coast Economic Development District. He explained that there will be updates to the bylaws and the meetings. He gauged the interest of Board members in changing the date of the meetings.

OTHER BUSINESS & ANNOUNCEMENTS

ADJOURN

The meeting was adjourned by Mike Rozell at 11:35 a.m.