

MEETING MINUTES
GULF COAST ECONOMIC DEVELOPMENT DISTRICT
January 26, 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 January 26, 2018 Board meeting:

Bay City Representative D.C. Dunham
Matagorda County Representative Michael Ferdinand
Texas City Representative James Harthorn
Austin County Representative Dianna Grobe
Galveston County Representative Janet Hoffman
Chambers County Representative Guy Robert Jackson
Regional Principal Economic Interests Representative Marlon D. Mitchell
Private Sector Representative Mike Rozell
Regional Principal Economic Interests B.J. Simon
Galveston Representative Jeffery Sjostrom
Montgomery Representative Gil Staley
Waller Representative Vince Yokom
Regional Principal Economic Interests Representative Chad Burke
Regional Principal Economic Interests Representative Freddie Richards
Harris Representative Annie Yang
Wharton County Representative Chad Odum
Pasadena Representative Carlos Guzman
Fort Bend Representative Jack Belt
Regional Principal Economic Interests Representative Danny Vazquez
Regional Principal Economic Interests Representative Jason Ford

The following members of the Gulf Coast Economic Development District Board were not marked in attendance at the January 26, 2017 Board meeting:

Houston Representative Gwen Tillotson
Conroe Representative Fred Welch
Liberty County Representative Wendell Null
Brazoria County Representative Sean Stockard
Regional Principal Economic Interests Representative John Isom
Conroe Representative Danielle Scheiner

CALL TO ORDER

Board Chair, Regional Principal Economic Interests Representative Mike Rozell, called the meeting of the Board of Directors to order at 10:30 a.m. in conference Room D 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.

1. ACTION ITEM

Approval of minutes from October 6, 2017 GCEDD Board Meeting Minutes.

Belt moves to approve, Richards seconds; the action item receives unanimous approval.

2. ACTION ITEM

Approval of Financial Report on the status of the GCEDD's finances and on the Revolving Loan Fund. Michell moves to approve, Belt seconds; the action item receives unanimous approval.

3. OTHER BUSINESS

No other business was presented.

5. ADJOURN

The meeting is adjourned by Guzman, Belt seconds; at 11:15 am

