

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

We started the meeting with the Pledge of Allegiance and the reading of the Board opening statements.

2. Roll Call and Housekeeping (Staff contact: Darryl Briscoe)

Present:

Andrew Van Chau
Mike Rozell
Jimmy Henry
Carlos Guzman
Chad Burke
Danielle Scheiner
Patti Worfe
Guy Robert Jackson
Josh Owens
Lance Dean

Absent:

John Isom
Frank Jordan
Dane Carlson
Annie Yang
Marlon Mitchell
Gwen Tillotson
Vince Yokom
Michele Hay
Courtland Holman
Wendell Nall

Charles Roges
BJ Simon
Scott Hardwick
Brandon Willis
Mike Walker

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)

Andrew Van Chao: motion
Carlos Guzman: second
Motion passed

5. GCEDD Financial Report (March 2023)
Request approval of the financial report for the period ending (March 2023). (Staff contact: Shaun Downie)

Josh Owens: Motion
Guy Robert Jackson: Second
Motion passed

6. GCEDD Revolving Loan Fund Report
Present Revolving Loan Fund lending status for period ending (March 2023). (Staff contact: Isaac Perez)

Dianna Grobe: Motion
Josh Owens: Second

INFORMATION

7. Regional Housing Overview
a. Fair Housing - Andrea Tantillo

April is Fair Housing Month and the Andrea Tantillo presented on the Fair Housing Act.

- b. Housing Data – Pramod Sambidi

Pramod present housing data for the region.

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

Darryl presented industry trends for the medical industries that highlights the occupational status of the region.

b. Texas Women’s University Doctoral Program – Jasmine Perkins

Jasmine created a video presentation explaining the social indicators on health and how it effects the economy in LMI areas.

c. Memorial Hermann – Albert Cheng

Memorial Herman expressed the concerns of the medical industries nursing shortage and are looking for ways to address the shortage.

10. Adjournment

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

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