

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



Friday, July 10, 2020

10:00 am to 12:00 pm

Webinar address:

<https://attendee.gotowebinar.com/register/2352209818635023883>

1. Call to Order and Welcoming Remarks
2. Roll Call and Housekeeping
3. Action Item: Approve Minutes of January 31, 2020 GCEDD Board Meeting
4. Action Item: Approve Financial Reports
 - Annual Financial Statement
 - Annual Audit
 - RLF Financial Report
 - District Financial Report
5. Presentations:
 - *Tomball Innovation Lab*
 - *Regional Unemployment and the Gulf Coast Workforce Board*
 - *Sales Tax Forecast*
 - *Regional Plan for High-Speed Internet*
6. Action Item: Approve *Regional Plan for High-Speed Internet*
7. Action Item: Approve Regional Economic Interest and Private Sector GCEDD Board Nominations
8. Action Item: Approve 2020-2021 Executive Committee
9. Other Business and Announcements
 - *Next meeting is on October 2, 2020 – Agenda and reminder to follow*
10. Adjourn

For questions or comments, please contact Joshua Owens at 832-681-2613 or Joshua.Owens@h-gac.com.

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