

**MEETING MINUTES**  
**GULF COAST ECONOMIC DEVELOPMENT DISTRICT**  
**July 12, 2019**

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**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 July 12, 2019 Board meeting:

Private Sector Representative Mike Rozell  
Regional Principal Economic Interests Representative Marlon D. Mitchell  
Waller Representative Vince Yokom  
Matagorda County Representative Michael Ferdinand  
Chambers County Representative Guy Robert Jackson  
Fort Bend Representative Andrew Van Chau  
Galveston Representative Garrett McLeod  
Galveston County Representative Dane Carlson  
Montgomery Representative Danielle Scheiner  
Regional Principal Economic Interests Representative Frank Jordan  
Liberty County Representative Wendell Null  
Regional Principal Economic Interests B.J. Simon  
Home Rule City Representative Jessica Russell  
Wharton County Representative Chad Odum  
Harris County Representative Annie Yang  
Brazoria County Representative Gary Basinger  
Regional Principal Economic Interests Representative Gil Staley

The following members of the Gulf Coast Economic Development District Board were not marked in attendance at the April 5, 2019 Board meeting:

City of Houston Gwen Tillotson  
Austin County Representative Dianna Grobe  
Regional Principal Economic Interests Representative Chad Burke  
Regional Principal Economic Interests Representative Jimmy Henry  
Regional Principal Economic Interests Representative John Isom  
Montgomery County Representative Mike Walker

**CALL TO ORDER**

Board Chair, Regional Principal Economic Interests Representative Mike Rozell, called the meeting of the Board of Directors to order at 10:03 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**

The GCEDD received a presentation from Steven Scarborough, from the Center for Houston's Future on the future of the Houston-Galveston region's economy. Mr. Scarborough discussed how the Houston region will be affected by immigration, economic diversification, and the low-carbon economy.

### **1. ACTION ITEM**

Approval of minutes from July 12, 2019 GCEDD Board Meeting Minutes.

### **2. ACTION ITEM**

Approval of Financial Report on the status of the GCEDD's finances and on the Revolving Loan Fund. Jackson moves, and Staley seconded, unanimously approved.

### **3. OTHER BUSINESS**

None at this time.

### **4. ADJOURN**

The meeting is adjourned by Rozell at 11:41 am