

MEETING MINUTES
GULF COAST ECONOMIC DEVELOPMENT DISTRICT
October 4, 2019

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
Conroe 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
Regional Principal Economic Interests Representative Gil Staley
Regional Principal Economic Interests Representative Charles Rogers
Austin County Representative Dianna Grobe
Regional Principal Economic Interests Representative Jimmy Henry
Texas City Representative Nick Finan

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
Regional Principal Economic Interests Representative Chad Burke
Regional Principal Economic Interests Representative John Isom
Montgomery County Representative Mike Walker
Brazoria County Representative Gary Basinger

CALL TO ORDER

Board Chair, Regional Principal Economic Interests Representative Mike Rozell, called the meeting of the Board of Directors to order at 10:05 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 Stephanie Loving and Dionne Burnham from Comcast Business on what local governments and economic development organizations can do to improve broadband access for business. This was followed by a presentation from MB Link on what the City of Mont Belvieu has done to provide fiber to the home.

1. ACTION ITEM

Approval of minutes from July 12, 2019 GCEDD Board Meeting Minutes. Finan moves and Carlson seconds, unanimously approved.

2. ACTION ITEM

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

3. OTHER BUSINESS

None at this time.

4. ADJOURN

The meeting is adjourned by Rozell at 11:31 am