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

Friday, January 14, 2022 3555 Timmons Lane Houston, TX 77027
10:00 a.m. to 12:00 p.m. Conference Room 2B

Zoom Meeting registration:
https://us06web.zoom.us/meeting/register/tZ0rcumsqDIpHdUYBqt8yC6okWgiVeWR4UT4

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place. The public meeting location will be 3555 Timmons Ln. Houston, TX – Conference Room 2B. 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

2. Roll Call and Housekeeping

3. Public Comment

4. Action Item: Approve Minutes of October 1, 2021 GCEDD Board Meeting

5. Action Item: Approve Financial Reports
   - Business Loan Fund Report (Isaac Perez)
   - District Financial Report (Nancy Haussler)

6. Presentations
   - Houston Minority Supplier Development Council – Sabeeta Singh
   - University of Houston – Saleha Khumawala
   - LiftFund – Michi Burns Clay
   - Small Business Development Council – Tori Rayne

7. Adjourn

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

In compliance with the Americans with Disabilities Act, H-GAC provides for reasonable accommodation for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.