

GULF COAST ECONOMIC DEVELOPMENT DISTRICT

QUARTERLY MEETING AGENDA

GCEDD Board of Directors

Friday, October 1, 2021 3555 Timmons Lane Houston, TX 77027
10:00 a.m. to 12:00 p.m. Conference Room 2B



Zoom Meeting registration:

[https://zoom.us/meeting/register/tJMtfu2uqz8jH9wefmndfs9yOg6ne0TRG9RO](https://zoom.us/join/zoom/register/tJMtfu2uqz8jH9wefmndfs9yOg6ne0TRG9RO)

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 July 9, 2021 GCEDD Board Meeting
5. Action Item: Approve Financial Reports
 - Business Loan Fund Report (Isaac Perez)
 - District Financial Report (Shaun Downie)
6. Action Item: Approve Regional Broadband Action Plan Grant Application
7. Action Item: Approve and execute resolution for CARES Act Loan Funding
 - Approving the new CARES application
 - Approving the CARES Revolving Loan Plan and Addendums
8. Presentations
 - *U.S. Census Data* - Pramod Sambidi, Houston-Galveston Area Council
 - Regional Site Selection – Rob Stillwell, Newmark
9. Adjourn

For questions or comments, please contact Jillian Donatto at 631-897-3817 or Jillian.Donatto@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.

