GULF COAST ECONOMIC DEVELOPMENT DISTRICT

QUARTERLY MEETING AGENDA GCEDD Board of Directors

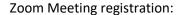
Wednesday, September 6, 2023

3555 Timmons Lane Houston, TX

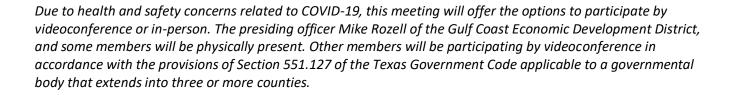
77027

10:00 a.m.

Conference Room 2B



https://us06web.zoom.us/j/81933909466?pwd=YmNqWStoYm5Keld4YmVOQ1N1S3Zwdz09



- 1. Call to Order and Welcoming Remarks
- 2. Pledge of Allegiance
- 3. Roll Call and Housekeeping (Staff contact: Darryl Briscoe)
- 4. Public Comment

ACTION

 Meeting minutes - (January 20, 2023) Meeting Request approval of the minutes from the (January 20, 2023) meeting. (Staff contact: Darryl Briscoe)

INFORMATION

- GCEDD Financial Report (June 2023)
 Request approval of the financial report for the period ending (June 2023). (Staff contact: Shaun Downie)
- 7. Loan Program Report (June 2023)
 Update of the lending program for the period ending in (June 2023). (Staff contact: Isaac Perez)



8. Houston – Galveston Area Council Board Update
Update of Board Bylaws and Board retreat. (Staff contact: Omar Fortune)

District staff presentations

- 9. Workforce Regional Update Ron Borski
- 10. Energy sector Recovery Ron Borski

Regional Partner Presentations

- 11. Industry Spotlight Energy
 - a. Presentations from industry leaders within the Energy sector
 - b. Conversation on regional impact; the future of the industry; and the GCEDD's role
- 12. Adjournment

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

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