

Waller Economic Development Corporation

Meeting Minutes

2/10/2020

I. Call to order

Chuck Scianna called the February meeting of the **WEDC** to order at 3:07 p.m. on 2/10/2020 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: Chuck Schianna, John Isom, Royce Rape, Bill Fendley, Cheryl Liere, Rhonda Plata and Gene Schmidt.

II. Approval of minutes from last meeting

January WEDC meeting minutes from 1/13/2020 were approved by a motion from Royce, and a second by Bill and a positive vote.

Financial Report – 29% increase over this time in 2019. 500,000 allocated for Wolfe and 325,000 allocated for Binford. Royce moved to approve the January financial report as presented. Cheryl made the second and the motion passed with a positive vote.

III. Open issues

- A. Retail Coach contract to be put on the February agenda with a requested visit. Discussion on what are we doing wrong, what is it going to take to get something done, if we build X, will they come and other questions to be answered.
- B. Discussed the lease in the Wells Fargo Building. The lease is for 1500.00 a month beginning March 15th. The Chamber will sub-lease. Trash, Janitor, water and electric covered in lease. There will be signs on Business 290 and on the door. We will attempt to get a Farr St. address. Royce made the motion to move forward with the 3 year lease, Bill made the second and the motion passed.

Next Meeting: 3/9/2020 3:00 p.m.

Meeting adjourned at 4:12 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

_____ Date: _____

_____ Date: _____