

**Waller Economic Development Corporation**

**Meeting Minutes**

11/08/2021

**I. Call to order**

**Royce Rape** called the virtual November Meeting of the **WEDC** to order at 3:03 p.m. on 11/08/2021. In attendance: John Isom, Elizabeth Dominguez, Bill Fendley, Royce Rape, Gene Schmidt and Rhonda Plata.

**II. Open issues**

- A. Minutes from the 10/12/21 meeting – Bill moved and Elizabeth provided the Second to approve the minutes as presented. Motion passed.
- B. No financial report provided prior to meeting.
- C. Project Zanzibar Island- Governor lead looking for 20 to 200 acres, John submitted property on Binford and Stokes and Stokes across from stadium for consideration.
- D. Promaquina – Mexican pipe fabricator is looking for land, John submitted Beacon Hill, Binford Business Park and Waller Industrial Park. Meeting November 16<sup>th</sup>.
- E. Avangard – Natura PCR plant in Waller on Mathis Rd (former Ravago facility) Plastic recycler, plans to expand Waller plant including rail spur. ETJ request for 87 acres has been filed.
- F. Birmingham Fasteners who has had a leased facility in Houston (W. Little York) and now wants to own property. They are deciding between a property in Waller Industrial Park and one other and will file abatement paperwork when land has been purchased.
- G. Elite RV will be open in April 2022.
- H. Broadband - All Fiber Optics (part of Finishes Etc) – Would have \$150,000 buyout cost for feasibility study if City decided not to proceed after study. Art Pertile said the EDC has authority to use EDC funds to pay for studies such as this. The WEDC Board is willing to consider paying if there is a contract and the ETJ would be included in the study.
- I. The grant for sidewalks from Taylor St. to Fieldstore and Waller Tomball to FM2920 has been awarded.
- J. Elizabeth and Chuck’s terms are up for renewal. Elizabeth stated she is willing to stay on.
- K. The EDC CD renews 11/29, the Board said to renew as is if the terms do not change.

Next Meeting: 12/13/2021 3:00 p.m.

Meeting adjourned at 3:53 p.m. Minutes submitted by: Rhonda Plata

Minutes approved by:

\_\_\_\_\_ Date: \_\_\_\_\_

\_\_\_\_\_ Date: \_\_\_\_\_