

**Waller Economic Development Corporation**

**Meeting Minutes**

5/13/19

**I. Call to order**

Anthony Edmonds called the May meeting of the WEDC to order at 3:06 p.m. on 5/13/2019 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: John Isom, Royce Rape, Cheryl Liere, Anthony Edmonds, Edna Eaton, Gene Schmidt, and Rhonda Plata.

**II. Approval of minutes from last meeting**

April WEDC meeting minutes from 4/15/19 were approved by a motion from Royce, a second by Cheryl, and a positive vote.

Financial Report – February and March deposits went in after the 30<sup>th</sup>. \$10,000.00 donated to Freedom Fest on the books and Year to Date 10% increase over last year. Royce made a motion to approve the Financials as presented, Cheryl made the second and the motion passed with a positive vote.

**III. Open issues**

- A. Royce moved to grant Cynthia and Maryanne log in access to TexPool Prime so they will be allowed to view and transfer money into the account. Cheryl made the second and the motion passed.
- B. Downtown sidewalks have approximately half the block faces demolished. The Farr/Walker sidewalks had 10 RFQ responses and a meeting will be set up to recommend contractor. The Brazeal/Fieldstore sidewalks have had the preliminary application approved. The next step is a detailed application. The Waller/Tomball sidewalks were not selected in the H-GAC call for projects. They can however be added to the SRTS application for the Brazeal/Fieldstore application.
- C. There will be a Town Plaza workshop with City Council and the Citizen's Committee on May 29<sup>th</sup>.

Next Meeting: 6/10/19 3:00 p.m.

Meeting adjourned at 3:39 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Scarnio  
Cheryl Liere

Date: 6/10/19

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