

Waller Economic Development Corporation

Meeting Minutes

11/2/15

I. Call to order

Chuck Scianna called the November meeting of the WEDC to order at 4:07 p.m. on 11/2/2015 at the WEDC office located at 1110 Farr Street, Waller, TX 77484. In attendance: Chuck Scianna, Anthony Edmonds, Cheryl Liere, John Isom, Royce Rape, Gene Schmidt, Betty Hart, Dr. Edna Eaton and Rhonda Plata.

II. Approval of minutes from last meeting

WEDC minutes from 10/7/15 were read. The minutes were approved as read by motion from Royce Rape with a second from Cheryl Liere. The motion passed with a positive vote.

Financial Report – Reports were not approved due to missing City Financial Details. The City Clerk is only at the office on Tuesdays and Thursdays. Chuck requested John to request the financials in writing and with a deadline.

Chuck authorized any Board Member to sign any check requests presented with Royce being the first option.

III. Open issues

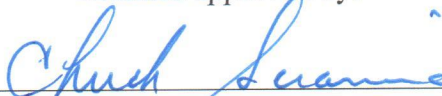
- A. John spoke with Sam Bikman the Goodman Mfg. CEO who provided the number of 4,000 employees by 2016 with 6000 by 2018.
- B. Binford Business Park – waiting on estimates from officials.
- C. Livable Center – TXDOT wants to proceed with money negotiations. Next meeting 11/16. John is going to request a Developer to be on the Committee. Sidewalk to School Grant – would be sidewalks from Farr to Waller Junior High and Holleman.
- D. Annexation – letters to land owners have been sent but no one has filed petition yet.
- E. Retail Data – primary area Katy Hockley to City of Hempstead leakage has increased since the last study.
- F. Betty Hart resigned 10/30 from her position on the EDC Board. Replacements were suggested such as Bo Pierce, Bob Nickles, Bill Finley, Craig Boyd, Danny Twardowski, Mark Lamb and John Howard. The Board discussed requirements such as CEO or Manager, Professional, there are no City restrictions. The Board authorized John to speak with Bill Fendley about joining the Board in the now open position.

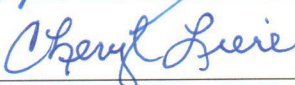
Next Meeting: 12/8/15 for a non-business lunch

Meeting adjourned at 5:33 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:





Date: 11/21/16

Date: 11/21/16