

Waller Economic Development Corporation

Meeting Minutes

1/9/17

I. Call to order

Anthony Edmonds called the January meeting of the **WEDC** to order at 3:09 p.m. on 1/9/2017 at the WEDC office located at 1110 Farr Street, Waller, TX 77484. In attendance: Bill Fendley, Royce Rape, Anthony Edmonds, Cheryl Liere, John Isom, Rhonda Plata, Edna Eaton, Kathy Hallmark and Gene Schmidt.

II. Approval of minutes from last meeting

WEDC minutes from 11/14/16 and 12/13/16 were read. The minutes were approved by motion made by Bill and 2nd by Cheryl and passed with a positive vote.

Financial Report – Bill made the motion to approve the October, November and December Financial Reports, Royce seconded, motion passed. There are several pending deposits: 45,935.27 for September and November and 32,750.42 for December. Sales Tax Revenue for the year is up 25% compared to 2015.

III. Open issues

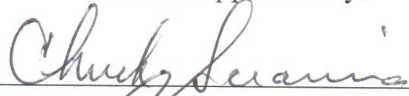
- A. General Housekeeping – there will be a plumbing bill for the frozen water pipe repair next month.
- B. Anthony Edmonds position is up for reappointment. Royce moved that Anthony remain on the Board in his current position, Bill provided the 2nd and the motion passed.
- C. Royce moved to support the letter requested for the Transportation Mobility Study, Cheryl 2nd and the motion passed.
- D. Discussed billboard at Alegacy or the cost of providing on dedicated to the EDC. Rhonda to speak with Brite Signs and Sparkle Signs for costs.
- E. Discussed the possibility of adding Traffic Impact Studies to future building requirements. It may be that Developers pay the costs upfront and the City reimburses them over a period of time.
- F. Stokes Road – is looking at improvements being handled as a MUD that does not have to be contiguous and as they build, they will issue bonds.

Next Meeting: 2/13/2017

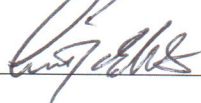
Meeting adjourned at 4:16 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:



Date: 3/8/17



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