

**Waller Economic Development Corporation**  
**Meeting Minutes**  
10/10/16

**I. Call to order**

**Chuck Scianna** called the October meeting of the **WEDC** to order at 3:09 p.m. on 10/10/2016 at the WEDC office located at 1110 Farr Street, Waller, TX 77484. In attendance: Chuck Scianna, Royce Rape, Bill Findley, Cheryl Liere, John Isom, Rhonda Plata and Gene Schmidt.

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

WEDC minutes from 9/19/16 were read. The minutes were approved by motion made by Royce and 2<sup>nd</sup> by Cheryl and passed with a positive vote.

Financial Report – no Financial Report presented.

**III. Open issues**

- A. General Housekeeping – Royce moved to increase John Isom's salary by 3%, made retroactive to October 1<sup>st</sup>. Cheryl 2<sup>nd</sup> and the motion passed.
- B. Royce moved to sign the contract between the EDC and Dan Leverett, who has agreed with all the terms and conditions previously discussed such as caps and limits. Bill 2<sup>nd</sup> and the motion passed. John has the authorization to sign per previous minutes.
- C. ED Suites contract has been approved per the City Council. \$12000.00 will be debited out of the 2016 budget and put in Accounts Payable so they are not paid prior to work but the money will be reflected correctly

Next Meeting: 11/14/16  
Meeting adjourned at 4:38 p.m.  
Minutes submitted by: Rhonda Plata  
Minutes approved by:

Chuck Scianna  
Cheryl Liere

Date: 11/14/16  
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