

Waller Economic Development Corporation

Meeting Minutes

11/13/17

I. Call to order

Chuck Scianna called the November meeting of the **WEDC** to order at 3:05 p.m. on 10/10/2017 at the WEDC office located at 1110 Farr Street, Waller, TX 77484. In attendance: Bill Fendley, John Isom, Royce Rape, Cheryl Liere, Chuck Scianna, Anthony Edmonds, and Gene Schmidt, and Rhonda Plata.

II. Approval of minutes from last meeting

WEDC minutes from 10/10/17 were read. The minutes were approved by motion made by Royce and 2nd by Anthony and passed with a positive vote.

Financial Report – no August or September Financial Reports so no motion made. Update on lack of Financial Reports – Kathy suffered a heart attack and has since resigned. Melissa Chad will be helping out on Saturdays and Sundays until they hire a replacement.

III. Open issues

A. General Housekeeping

- Bill and Royce's terms will expire at the end of the year. They are both willing to remain on the Board.
- Office Status – a legal opinion needs to be given on how to donate the land the current EDC office is located on back to the City. We need to find an alternative location to office since we expect the report to come back stating mold. John is checking on the old Post Office and the McCaig Building.

B. Downtown projects need a public/private partnership in place before any other steps are taken.

C. EDC website is live. More pictures need to be provided and the Welcome to Waller picture needs to be cleaned.

Next Meeting: 12/14/2017 11:30 p.m.

Meeting adjourned at 4:12 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Scianna

Date: 2/12/18

Cheryl Liere

Date: 2-12-18