

Waller Economic Development Corporation
Meeting Minutes
3/21/16

I. Call to order

Chuck Scianna called the March meeting of the **WEDC** to order at 3:09 p.m. on 3/21/2016 at the WEDC office located at 1110 Farr Street, Waller, TX 77484. In attendance: Chuck Scianna, Anthony Edmonds, John Isom, Bill Fendley, Royce Rape, Rhonda Plata and guests; Edna Eaton, Melissa Chadd, Joel Bauler and Gene Schmidt.

II. Approval of minutes from last meeting

WEDC minutes from 2/18/16 were read. The minutes were approved as presented and the motion made by Bill and 2nd by Anthony was passed with a positive vote (Royce abstained).

Financial Report –

- All deposits and all payments are current.
- Electricity bill and Chamber salary payment will not be reflected until March end of month reports.
- 51% sales tax revenue and 17% over last year.
- Royce moved to accept the Financial Report as presented, Anthony 2nd and the motion passed.

III. Open issues

- A. Discussed the differences in D&O and Errors and Admissions coverage. Anthony said that the coverage did not provide all the protection the Board needed and suggested it the topic be put on the April agenda for Cheryl to cover.
- B. Cordyne – agreement presented to Council 3/21. Chuck suggested adding item to set the Cordyne monies aside with encumbrances. The City Attorney authored the contact and it requires a correction on page 5 modifying the zip code 77041.
- C. Joel Bauler presented information about the Waller Freedom Festival. It will be held Sunday and Monday. Anthony made the motion to present 10000.00 to Freedom Festival, Royce provided the 2nd. Melissa is to verify who paid for billboard installations. Motion passed.
- D. Binford – not quite ready to do contract.
- E. Bill Fendley volunteered to look over RFQs as long as Cobb Finley does not submit. Anthony will be the alternate in that case.
- F. Stokes Road – needs to be addressed for repair and traffic. 20 foot County and 10 foot City
- G. Transportation – Discussed Waller Infrastructure and Economic Development Plan. John had talked to the Mayor about halving the fee paid. They are going to set up a meeting with Jim Webb. Chuck requested information about the Comprehensive Plan previously done, examples of the Cities that they have helped and if we do a contract, it must contain measurable deliverables.
- H. Hilton Garden Inn 1.74 acre being built near Shipley's Donut.

Next Meeting: 4/14/16

Meeting adjourned at 4:59 p.m.
Minutes submitted by: Rhonda Plata
Minutes approved by:

Chuck Scamias

Cheryl Guere

Date: 4/14/16

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