

Waller Economic Development Corporation
Meeting Minutes
4/14/16

I. Call to order

Chuck Scianna called the April meeting of the **WEDC** to order at 3:04 p.m. on 4/14/2016 at the WEDC office located at 1110 Farr Street, Waller, TX 77484. In attendance: Chuck Scianna, Anthony Edmonds, John Isom, Bill Fendley, Royce Rape, Cheryl Liere, Rhonda Plata and guests; Edna Eaton, Melissa Chadd, Gary Nemec and Gene Schmidt.

II. Approval of minutes from last meeting

WEDC minutes from 3/31/16 were read. The minutes were approved as presented and the motion made by Royce and 2nd by Bill was passed with a positive vote.

Financial Report –

- Sales tax up about 16% over the same 6 months of previous year.
- Chamber increase is reflected and adjustments made.
- Anthony inquired about legal fees and it's accumulated legal activities.
- Royce moved to accept the Financial Report as presented, Cheryl 2nd and the motion passed.

III. Open issues

- A. Gary Nemec provided an update concerning the Veteran's Memorial. Waller Co. has 2600 Veteran's. It was suggested that a Go Fund Me account be opened and brochure's put out at the Buc-ee's kiosk.
- B. Cheryl discussed in length the D&O and Errors and Admissions coverage with Luis Canales from TML. She also verified with the Edmond's underwriter and the coverage provided via TML is sufficient. Rhonda will keep copies of all documentation.
- C. Discussed the joint education meeting with City Council, which will be a free workshop provided by a prize won by Mrs. Eaton. Looking at May 5th as a tentative date.
- D. Binford Business Park is not moving forward currently. Waiting on other development plans nearby to share extension costs.
- E. Waller Ranch Apartments will be providing Gene plans next week.
- F. Transportation – Discussed Waller Infrastructure and Economic Development Plan and fee paying should be placed on the May agenda.

Next Meeting: 5/10/16

Meeting adjourned at 4:32 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Scianna
Cheryl Liere

Date: 5/10/16
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