

Waller Economic Development Corporation

Meeting Minutes

5/15/17

I. Call to order

Chuck Scianna called the May meeting of the WEDC to order at 3:01 p.m. on 5/15/2017 at the WEDC office located at 1110 Farr Street, Waller, TX 77484. In attendance: Anthony Edmonds, Bill Fendley, Royce Rape, Cheryl Liere, Chuck Scianna, Rhonda Plata, Edna Eaton, and Gene Schmidt.

II. Approval of minutes from last meeting

WEDC minutes from 4/10/17 were read. The minutes were approved by motion made by Bill and 2nd by Cheryl and passed with a positive vote.

Financial Report – Anthony moved to accept the Report as presented, Cheryl seconded and the motion passed.

III. Open issues

- A. General Housekeeping – Chuck asked about the library. Mrs Eaton stated the City of Waller was going to purchase the library without the assistance of the EDC to insure all legalities were handled correctly. The sidewalk grant and downtown work being handled by the EDC would help a great deal and if needed the EDC would be approached about adding sidewalk. The City has closed on the library.
- B. The City of Waller will be applying for a new sidewalk grant for sidewalks up Farr to Holleman and from F.M. 362 to Waller Jr. High. Both of these would greatly assist students that walk to and from school. The EDC was requested to provide a resolution for support of the sidewalks. Anthony made the motion to support and approve the resolution, Royce 2nd and the motion passed.
- C. Future agenda item – Library discussion in executive session.

Next Meeting: 6/5/2017 3:00 p.m.

Meeting adjourned at 3:26 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Scianna

Date: 6/5/17

Cheryl Liere

Date: 6-5-17