

Waller Economic Development Corporation
Meeting Minutes
9/14/17

I. Call to order

Chuck Scianna called the September meeting of the **WEDC** to order at 3:08 p.m. on 9/14/2017 at the WEDC office located at 1110 Farr Street, Waller, TX 77484. In attendance: John Isom, Royce Rape, Cheryl Liere, Chuck Scianna, Anthony Edmonds, and Rhonda Plata.

II. Approval of minutes from last meeting

WEDC minutes from 7/10/17 were read. The minutes were approved by motion made by Royce and 2nd by Cheryl and passed with a positive vote.

Financial Report – looked over the July and August Financials. Cordyne agreement has been paid. 65,222.50 have also been paid to Goodman for the mobility study. There were questions about the journal adjustments for year end and requested an accrual number for August and September 2017. Financials have been tabled pending clarifications.

III. Open issues

A. General Housekeeping – check on website.

B. Budget;

- Change insurance to 10,450.00.
- Add 3% to salary for a discussion in October.
- Break out salary for Rhonda and add 3%.
- Buc-ee's needs to increase by 1000.00
- Revenue estimated at 632.

Royce made the motion to accept the budget as discussed, Anthony seconded, motion passed.

C. City Hall is scheduled for May of 2018 if the current schedule holds.

D. Invite Colt Haack to next meeting.

E. Discuss billboard renewal at October meeting.

Next Meeting: 10/10/2017 3:00 p.m.

Meeting adjourned at 4:33 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Scianna

Cheryl Liere

Date: 10/10/17

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