

Waller Economic Development Corporation
Meeting Minutes
12/5/17

I. Call to order

Chuck Scianna called the December meeting of the **WEDC** to order at 2:01 p.m. on 12/5/2017 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: Bill Fendley, John Isom, Royce Rape, Cheryl Liere, Chuck Scianna, Anthony Edmonds, Gene Schmidt, and Rhonda Plata.

II. Approval of minutes from last meeting

WEDC meeting minutes were not signed or approved.

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. Jose Rivera has been hired and will be working with Melissa to get caught up.

III. Open issues

- A. General Housekeeping
- B. Anthony provided an update that the Remediation Company has not been able to get details from the Adjustor. Gene stated the Adjustor is backlogged. The Mayor has checked with the City Attorney and said a nominal lease for the City Annex would be fine. Chuck requested to get a lease agreement between the City and EDC and the Chamber would sub-lease and to look at an 18 month lease. A question was brought up as to who will pay for the EDC/Chamber building demolition. The phone, internet, kitchen will have to be moved along with desks.
- C. There is an increase anticipated for the downtown sidewalk project of 400,000.00 or so. The ½ cent from Buc-ee's can go toward the overage of the sidewalks.

Next Meeting:

Meeting adjourned at 3:00 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Scianna

Cheryl Liere

Date: 3/19/18

Date: 3-19-18