

Waller Economic Development Corporation
Meeting Minutes
6/7/18

I. Call to order

Royce Rape called the June meeting of the WEDC to order at 3:02 p.m. on 6/7/2018 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: John Isom, Royce Rape, Chuck Scianna (few minutes late), Bill Fendley, Cheryl Liere, Gene Schmidt and Rhonda Plata.

II. Approval of minutes from last meeting

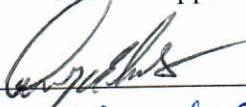
May WEDC meeting minutes, pending the correction of dates to 5/14 and 5/15, approved by a motion from Bill, a second by Cheryl and a positive vote.

Financial Report – review of financials from September, October, November, December, January, February, March, April, and May. Royce moved to accept the financials as presented with a second by Bill. The motion passed.

III. Open issues

- A. Royce made the motion for the Wolfe agreement to be presented to Waller City Council as presented, Bill seconded, the motion passed.
- B. Discussion of abatement agreements and the need for a follow up group to reconcile agreement to numbers per the agreements with the possibility of fines or adjustments made if numbers have not been met.

Next Meeting: 7/9/18, 3:00 p.m.
Meeting adjourned at 4:07 p.m.
Minutes submitted by: Rhonda Plata
Minutes approved by:



Cheryl Liere

Date: 7-9-18

Date: 7-9-18