

Waller Economic Development Corporation
Meeting Minutes
11/12/18

I. Call to order

Chuck Scianna called the November meeting of the **WEDC** to order at 3:03 p.m. on 11/12/2018 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: John Isom, Chuck Scianna, Anthony Edmonds, Bill Fendley, Cheryl Liere, Danny Marburger, Edna Eaton and Rhonda Plata.

II. Approval of minutes from last meeting

October WEDC meeting minutes from 10/8/18 approved by a motion from Cheryl, a second by Anthony, and a positive vote pending the striking of "The City will not be moving anytime soon as the Mayor would like to get City Hall built before any movement with the Library project. The City is also willing to house the EDC Director and EDC Assistant in City Hall and that includes all the existing Chamber duties that the EDC Assistance has". This was deleted because the information was not a part of the Oct 8 meeting. John reported follow up on the use of the City Annex for EDC/Chamber: met with the Mayor who indicated that the City would likely not need the Annex for library expansion until after the City Hall is completed. At that point, City Hall will have offices for EDC and assistant, and that would include all the existing Chamber duties that the EDC assistant has. This will relieve the need to look for EDC/Chamber office space.

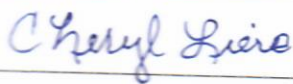
Financial Report – Anthony moved, Bill made the second and the motion passed.

III. Open issues

- A. TexPool Prime requires a resolution; designated representatives must have City Council approval. Anthony made the motion to approve the resolution to join TexPool Prime, move the funds from TexPool to TexPool Prime, and forward to City Council for approval. Bill seconded and the motion passed with a positive vote.
- B. Discussed the Beacon Hill utility grant; the first ½ was based on completing utility extension and the second ½ on access. Wolfe still wants to negotiate.
- C. Discuss Retail Coach in January meeting.

Next Meeting: 12/5/18 luncheon 11:30
Meeting adjourned at 4:18 p.m.
Minutes submitted by: Rhonda Plata
Minutes approved by:





Date: 1-16-19

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