

Waller Economic Development Corporation

Meeting Minutes

8/6/18

I. Call to order

Chuck Scianna called the August meeting of the **WEDC** to order at 3:07 p.m. on 8/6/2018 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: John Isom, Chuck Scianna, Anthony Edmonds, Royce Rape, Bill Fendley, Cheryl Liere, Gene Schmidt, Edna Eaton, David Lane (Wolff) and Rhonda Plata.

II. Approval of minutes from last meeting

July WEDC meeting minutes from 7/9/18 approved by a motion from Anthony, a second by Cheryl and a positive vote.

Financial Report – 59,180.50 correctly withdrawn, all balances are now correct and current; 3rd largest monthly revenue ever for the EDC. Anthony moved, Cheryl made the second and the motion passed.

III. Open issues

- A. Budget added 3% allowance for salaries, revenue 660,000. Anthony suggested raising group insurance, Anthony made the motion to include the 3% and any changes per the City, Bill made the second and the motion passed.
- B. Thoroughfare plan – Wolff would like one interchange at 290. Bill moved to accept the plan and send to council. Royce made the 2nd and the motion passed.
- C. Executive Session entered at 3:36 p.m. with Edna, Gene and David invited to stay. Left Executive Session at 4:43 p.m.

Next Meeting: 9/17/18, 3:00 p.m.

Meeting adjourned at 4:45 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Scianna

Date: 9/10/18

Cheryl Liere

Date: 9-10-18