

Waller Economic Development Corporation

Meeting Minutes

1/16/19

I. Call to order

Anthony Edmonds called the January meeting of the **WEDC** to order at 3:04 p.m. on 1/16/2019 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: John Isom, Anthony Edmonds, Royce Rape, Cheryl Liere, Edna Eaton and Rhonda Plata. Guest from NAPA AutoParts.

II. Approval of minutes from last meeting

November WEDC meeting minutes from 11/12/18 approved by a motion from Royce, a second by Cheryl, and a positive vote.

Financial Report – Royce moved, Cheryl made the second and the motion passed. John said that TexPool Prime needed two more signatures before the move is completed.

III. Open issues

- A. Postpone Retail Coach update until February.
- B. Discussed the CenterPoint electrical agreement which opens up the blocks around City Hall to commercial use. Royce made the motion to pay ½ the cost of extending 3-phase electrical service from Main Street to the new City Hall location of 1218 Farr St. The total contract from CenterPoint for the extension is \$33342 – half the cost is \$16671. Cheryl seconded and the motion passed with a positive vote.
- C. There were requested revisions for the Beacon Hill/Waller EDC Grant. Royce made the motion to keep Milestone one as is: The 1st payment of 50% of the incentive up to \$250,000 is contingent upon the completion of Beacon Hill Blvd from Owens Road to the Utility Extension and the tying-in of the utility trunk line. Milestone two to be modified to state: The 2nd payment of 50% of the incentive up to 250,000 is contingent of the commercial property being accessible from US 290 or FM362 while meeting the City of Waller minimum requirements for subdivision roadways, within 3 years of acceptance of the agreement. If the 3 year deadline is not met due to TxDot delays, and Wolff is showing a good faith effort to get the ramps done as soon as possible, then a possible extension of one year can be negotiated. Cheryl made the second and the motions passed with a positive vote.
- D. John provided an update on the City Plaza and informed the EDC Board that the Bond money will only pay for demolition and ground preparation.

Next Meeting: 2/11/19 3:00 p.m.

Meeting adjourned at 4:13 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Swann

Cheryl Liere

Date: 2/11/19

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