

Waller Economic Development Corporation

Meeting Minutes

1/13/2020

I. Call to order

Anthony Edmonds called the January meeting of the **WEDC** to order at 3:07 p.m. on 1/13/2020 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: John Isom, Royce Rape, Bill Fendley, Anthony Edmonds, Cheryl Liere, Mary Ann Carl, Rhonda Plata and Gene Schmidt.

II. Approval of minutes from last meeting

November WEDC meeting minutes from 11/13/19 were approved by a motion pending the correct spelling of Bill's last name from Bill, a second by Royce, and a positive vote.

Financial Report – Royce moved to approve the November and December financial report as presented. Cheryl made the second and the motion passed with a positive vote. Financials are ahead of budget on revenue and below on expenses. There is a label problem on the page with the grid; the label is one month behind. Report is now straight out of the encode system. AP is an actual check cut, and JE is a journal entry. The Buc-ee's December invoice has not been received yet.

III. Open issues

- A. John meeting with Ashley Rosenfeld of A La Carte Consulting about restaurant possibilities in Waller. Discussion of putting together information to present to interested restaurant owners.
- B. Retail Coach contract to be put on the February agenda. Discussion concerning renewing the contract as most entities seem to still be saying not yet.
- C. Discussed duplexes being built across from Schultz Jr. High.

Next Meeting: 2/10/2020 3:00 p.m.
Meeting adjourned at 3:42 p.m.
Minutes submitted by: Rhonda Plata
Minutes approved by:

_____ Date: _____
_____ Date: _____