

**Waller Economic Development Corporation**

**Meeting Minutes**

8/3/2020

**I. Call to order**

**Chuck Scianna** called the Special Meeting of the **WEDC** to order at 10:13 a.m. on 8/03/2020 on zoom call. In attendance: John Isom, Chuck Scianna, Royce Rape, Bill Fendley, Cheryl Liere, and Rhonda Plata.

**II. Approval of minutes from last meeting**

Minutes will be approved at the August WEDC meeting.

**III. Open issues**

- A. John gave a brief run-down of the Biz Now contract. Royce questioned the rebate of monies paid if less than 100 registrants occurred. John confirmed the \$3750.00 rebate.
- B. Bill inquired as to why Anthony objected and there was no answer.
- C. Royce moved to accept the 7500.00 contract; Cheryl made the second and the motion passed with a positive vote.
- D. John will present to City Council 8/4/2020.

Next Meeting: 8/10/2020 3:00 p.m. via Zoom

Meeting adjourned at 10:33 a.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

\_\_\_\_\_ Date: \_\_\_\_\_

\_\_\_\_\_ Date: \_\_\_\_\_