

Waller Economic Development Corporation

Meeting Minutes

3/8/17

I. Call to order

Anthony Edmonds called the February/March meeting of the WEDC to order at 1:37 p.m. on 3/8/2017 at the WEDC office located at 1110 Farr Street, Waller, TX 77484. In attendance: Bill Fendley, Royce Rape, Anthony Edmonds, John Isom, Rhonda Plata, and Edna Eaton, Gene Schmidt, Joel Bauler.

II. Approval of minutes from last meeting

WEDC minutes from 1/9/17 were read. The minutes were approved by motion made by Royce and 2nd by Bill and passed with a positive vote.

Financial Report – no February reports, pending deposit to Tex Pool was approved and signed. John stated that all expense accounts are under budget. Sales tax monies are at 28% and we are up in actual receipts. Royce moved to accept as presented, Anthony seconded and the motion passed.

III. Open issues

- A. General Housekeeping – none
- B. Freedom Fest – Joel Bauler did a presentation concerning the Freedom Fest. This is the 9th year, they are going to provide a custom sponsorship level in addition to the set amounts, using the same billboard, Last year the EDC donated \$10,000. Jennifer Hicky is taking over sponsorships. Anthony moved the EDC donated \$10,000.00 to Freedom Fest, Royce seconded and the motion passed.
- C. John gave an update on the Mobility Study; it has been passed by City Council and there will be Public Meetings held.
- D. According to John, any carry over from the Promotional Activities Budget can be carried over and used in subsequent years. John will get with Kathy to see how much is available.
- E. City Council supports the MUD District for Stokes Road.
- F. The dates for Anthony's term needs to be updated on the paperwork.

Next Meeting: 4/10/2017 3:00 p.m.
Meeting adjourned at 2:30 p.m.
Minutes submitted by: Rhonda Plata
Minutes approved by:

Chuck Scramie
Cheryl Lere

Date: 4/10/17
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