

**Waller Economic Development Corporation**

**Meeting Minutes**

4/10/17

**I. Call to order**

**Chuck Scianna** called the April meeting of the **WEDC** to order at 3:07 p.m. on 4/10/2017 at the WEDC office located at 1110 Farr Street, Waller, TX 77484. In attendance: Bill Fendley, Royce Rape, John Isom, Cheryl Liere, Chuck Scianna, Rhonda Plata, and Edna Eaton, Gene Schmidt, Mayor Danny Marburger.

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

WEDC minutes from 3/8/17 were read. The minutes were approved by motion made by Bill and 2<sup>nd</sup> by Cheryl and passed with a positive vote.

Financial Report – sales tax jump in February – up 33% over last year. Royce moved to accept the February and March financials, Bill seconded and the motion passed.

**III. Open issues**

- A. General Housekeeping – Mayor Marburger wanted to speak to the Board about the possibility of purchasing the old Post Office and making it a part of the City of Waller Library. The City has received an amount from the owner and would like to have the opportunity to purchase it due to the proximity to the existing library, state of the building and availability. The Board is open to assisting with this project.
- B. The City of Waller will be applying for a new sidewalk grant for sidewalks up Farr to Holleman and from F.M. 362 to Waller Jr. High. Both of these would greatly assist students that walk to and from school.
- C. The Binford Business Park has a potential 20 acre user.
- D. Livable Center – the first invoice has been approved by TxDot, City will pay and be reimbursed by TxDot.
- E. The Board would like to discuss options for the buildings at the end of Main Street.

Next Meeting: 5/8/2017 3:00 p.m.

Meeting adjourned at 4:06 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Scianna

Cheryl Liere

Date: 5/15/17

Date: 5-15-17