

Waller Economic Development Corporation

Meeting Minutes

3/1/18

I. Call to order

Chuck Scianna called the special Board meeting of the **WEDC** to order at 9:03 p.m. on 3/1/2018 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: Anthony Edmonds, John Isom, Royce Rape, Cheryl Liere, Chuck Scianna, Bill Fendley, and Bob Nickles, Gene Schmidt, Rhonda Plata.

II. Executive Session

Chuck Scianna called the meeting into Executive Session at 9:04 a.m.

Left Executive Session at 9:47 a.m.

III. Open Issues

- A. Discussion and possible action on Alegacy request for incentives for their third building to be started soon. No action taken.

Next Meeting: 3/6/18, 3:00 p.m.

Meeting adjourned at 9:52 a.m.