

Waller Economic Development Corporation
Meeting Minutes

9/10/18

I. Call to order

Chuck Scianna called the September meeting of the WEDC to order at 3:03 p.m. on 8/6/2018 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: John Isom, Chuck Scianna, Anthony Edmonds, Royce Rape, Bill Fendley, Cheryl Liere, Edna Eaton and Rhonda Plata.

II. Approval of minutes from last meeting

August WEDC meeting minutes from 8/6/18 approved by a motion from Royce, a second by Anthony and a positive vote.

Financial Report – Anthony questioned the 1600 amount and John replied it was ½ the cost of the Red News Article with 300.00 for EDC Breakfast. Royce moved, Anthony made the second and the motion passed.

III. Open issues

- A. Chuck would like the investment policy on the October Agenda.
- B. Discussed the Budget. Anthony questioned the computer line item and John replied it included the website changes. Anthony made the motion to approve the budget as it, Bill made the second and the motion passed.
- C. Royce would like a discussion on the Waller Times Building in the October Agenda.
- D. Gulf States Toyota will be building behind the CVS and up to the Chevron. 63 acres in total with 20 paved.
- E. Council approved the sidewalk plans including the parallel parking on 9/5/18.
- F. Rhonda is to create a EDC Facebook page.
- G. Chuck and Cheryl's EDC terms are up.

Next Meeting: 10/8/18, 3:00 p.m.

Meeting adjourned at 4:45 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Scianna

Cheryl Liere

Date: 10/8/18

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