

Waller Economic Development Corporation

Meeting Minutes

3/19/18

I. Call to order

Chuck Scianna called the March meeting of the WEDC to order at 3:06 p.m. on 3/19/2018 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 Edna Eaton, Gene Schmidt, Rhonda Plata.

II. Approval of minutes from last meeting

February WEDC meeting minutes approved by a motion from Royce, a second by Cheryl and a positive vote.

Financial Report – August financials had a typo of 2/28/19 that should read 2/28/18. Cordyne and City Mobility study were paid out. Anthony made the motion to accept the August Financial Report, Royce 2nd and it passed with a positive vote. Questions about the September report and not approved. October Report not showing Buc-ee’s reversal for journal entry #9. There are questions concerning retirement and payables and expenses showing twice in the November report. The catch up on Buc-ee’s showed up in the December Report. Question about January Report as to why show negative accrual for insurance. No Reports approved but August due to questions.

III. Open issues

- A. Chuck provided an update about the abatement meeting with the Mayor, City Council and City Lawyer. Mayor is for abatements but he wants all information up front and in the correct format
- B. General Housekeeping
 - TexPool account is under performing and the Board would like to look at other opportunities. .
- C. Freedom Fest has requested 10,000.00 again for the 7/3, 7/4 festival. It was suggested to request a financial statement from the event for last year.
- D. Billboard – The current Billboard is expensive and we do not know if we are getting value from it. Royce made the motion to renew if we can get a better location and rate. Bill seconded and the motion carried.

Next Meeting: 4/16/18 4/16/18, 3:00 p.m.

Meeting adjourned at 5:12 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Scianna

Cheryl Liere

Date: 4/16/18

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