

Waller Economic Development Corporation

Meeting Minutes

3/9/2020

I. Call to order

Anthony Edmonds called the March meeting of the **WEDC** to order at 3:01 p.m. on 3/9/2020 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: John Isom, Royce Rape, Anthony Edmonds, Bill Fendley, Cheryl Liere, Rhonda Plata, Gene Schmidt, Maryanne Carl and Betty Hart. Aaron from Retail Coach also present.

II. Approval of minutes from last meeting

February WEDC meeting minutes from 2/10/2020 were approved by a motion from Royce, and a second by Bill and a positive vote.

Financial Report – other contract services contain the CenterPoint reimbursement and Chamber. Royce made the motion to approve with a second provided by Cheryl, the motion passed.

III. Open issues

- A. Aaron from Retail Coach made a presentation and updates and discussed what might be achieved with a yearlong follow up contract. Retail Coach will provide a map showing where rooftops are planned and where existing properties are including the New Quest pads in front of LazyDays RV. Rhonda to post link to Retail Coach information again on Chamber Facebook page. Royce moved to renew the contract with Retail Coach, Bill made the second and the motion passed.
- B. Topic of 10,000.00 donation to Freedom Festival was moved to April meeting.
- C. Discussed the lease at 2313 Main. Royce made the motion for the EDC to lease the property for a term of 3 years, Cheryl made the second and the motion passed. Royce made the motion to sub-lease part of the property to the Chamber, Bill moved to second with the inclusion of the deposit and a month and a 1/2 rent. Motion passed.
- D. Betty Hart made a presentation concerning their property on FM 362 and access from 290. 39 acre property with 16 acres in the flood plain. There are a couple of options available from TxDot which would require a loan. The family would like the EDC Board to consider a loan. The Board in attendance said they would support loaning the money once more details were obtained.

Next Meeting: 4/13/2020 3:00 p.m.

Meeting adjourned at 4:12 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

_____ Date: _____

_____ Date: _____