

Waller Economic Development Corporation

Meeting Minutes

11/14/16

Call to order

Chuck Scianna called the November meeting of the WEDC to order at 3:06 p.m. on 11/14/2016 at the WEDC office located at 1110 Farr Street, Waller, TX 77484. In attendance: Chuck Scianna, Royce Rape, Bill Findley, Anthony Edmonds, Cheryl Liere, John Isom, Rhonda Plata and Gene Schmidt.

II. Approval of minutes from last meeting

WEDC minutes from 10/10/16 were read. The minutes were approved by motion made by Royce and 2<sup>nd</sup> by Cheryl and passed with a positive vote.

Financial Report – no complete Financial Report presented, defer approval until next meeting for approval.

III. Open issues

- A. General Housekeeping – Discussed pictures for the website such as the Fire Department, Stadium, Police Station, etc.
- B. John updated on the discussion with Daiken and what impact they can have that includes name recognition – stadium, civic center, park and other ideas.
- C. GHP co-sponsoring the Daiken Goodman Supplier Conference.
- D. EDC Breakfast will be 11/29.
- E. Tomball Forest has requested annexation into the City.

Next Meeting: 12/13/16

Meeting adjourned at 4:07 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Scianna  
Cheryl Liere

Date: 12/13/16

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