

Waller Economic Development Corporation

Meeting Minutes

5/10/16

I. Call to order

Chuck Scianna called the May meeting of the WEDC to order at 3:00 p.m. on 5/10/2016 at the WEDC office located at 1110 Farr Street, Waller, TX 77484. In attendance: Chuck Scianna, Anthony Edmonds, John Isom, Bill Fendley, Royce Rape, Cheryl Liere, Rhonda Plata and guests; Jim Webb, Barry Goodman, Dave Rodgers, Betty Hary, Melissa Chadd, Kathy Wall and Gene Schmidt.

II. Approval of minutes from last meeting

WEDC minutes from 4/14/16 were read. The minutes were approved as presented and the motion made by Royce and 2<sup>nd</sup> by Bill was passed with a positive vote.

Financial Report – Anthony moved to accept the Financial Report as presented, Royce 2<sup>nd</sup> and the motion passed.

III. Open issues

- A. Jim Webb from Goodman spoke about the existing contract with the City of Waller. The amount contracted is about 100,000.00 and about 60% has been used. He then pointed out the need for a Waller Infrastructure and Economic Development Plan. Discussed 290 construction which is close to completion, Daiken Goodman and the Grand Parkway and how each will increase traffic needs. Roadway needs include drainage, widening 2 lane roads, pedestrian facilities. There is funding available via HGAC, federal funding, state funding, Texas Commission on Environmental funding, FTA formula funds, stimulus and grants. Jim laid out the numbers of an additional contract of 155,625.00 that would be paid over 2 fiscal years. Anthony pointed out all the drainage needs the area has and Chuck requests local business people to be including in any planning. Both would need to be addressed with any go forward plans.
- B. Chuck made the suggestion to inform the City Council that the Waller EDC highly recommends that the City of Waller accept the contract with the costs being divided 50% between the City of Waller and the Waller Economic Development Corporation over a 2 year time period. Royce so moved and Bill provided the 2<sup>nd</sup>. The motion passed.
- C. Binford Business Park – Construction loan has been completed but they are waiting on a utilities partnership.
- D. Half is number 1 on the sidewalk RFQ,s with Kendley Horn in 2nd. John suggested that the EDC use the expertise of Dan Leverett and have him speak to the EDC at some time.

Next Meeting: 6/13/16

Meeting adjourned at 4:38 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Scianna  
Cheryl Liere

Date: 6/13/16

Date: 6-13-16