

**Waller Economic Development Corporation
Meeting Minutes**

6/13/16

I. Call to order

Chuck Scianna called the June meeting of the **WEDC** to order at 3:06 p.m. on 6/13/2016 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; Edna Eaton, Betty Hart, Kathy Wall and Gene Schmidt.

II. Approval of minutes from last meeting

WEDC minutes from 5/10/16 were read. The minutes were approved as presented and the motion made by Anthony and 2nd by Royce was passed with a positive vote.

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

III. Open issues

- A. No general housekeeping topics discussed.
- B. Buc-ee's requested that the EDC assist with building 36 more gas pumps. Last year the agreement generated 380,000.00 in taxable retail and they have 187 employees. The EDC reimburses the City for infrastructure and not an incentive to Buc-ee's. Royce moved based on our discussion that we keep our original agreement and say no to the additional pump request. Anthony and Cheryl opposed.
- C. Waller City Mobility Study – the EDC portion would pay 2500.00 for the study. Bill made the motion to pay 2500.00 to participate. Motion passed.

Next Meeting: 7/25/16

Meeting adjourned at 4:36 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Scianna

Date: 7/25/16

Cheryl Liere

Date: 7-25-2016