

Waller Economic Development Corporation

Meeting Minutes

2/12/18

I. Call to order

Chuck Scianna called the February meeting of the WEDC to order at 3:01 p.m. on 2/12/2018 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: Bill Fendley, John Isom, Royce Rape, Cheryl Liere, Chuck Scianna, and Edna Eaton, Gene Schmidt, Colt Haack, Rhonda Plata.

II. Approval of minutes from last meeting

December WEDC meeting minutes have not been signed or approved.

Financial Report – there have been problems with the consolidates and there have been no financials presented since August. Royce wants City Council to be aware of the concerns of the EDC Board concerning the lack of financial reporting.

III. Open issues

- A. Entered into Executive Session 3:31 p.m. Exited Executive Session at 4:05 p.m. Royce made the motion to authorize Colt Haack to make an anonymous offer on the three lots located on the corner of Main and Saunders (Waller 1-37, block 22, lots 1,2,3) up to \$75,000.00 with \$2000.00 earnest, 30-45 option with 30 day close. EDC will pay commission if seller doesn't agree, Bill made the second and the motion passed.
- B. General Housekeeping
 - Royce made the motion to increase Rhonda's salary to 3% retroactive to October 1st, Cheryl made the second and the motion passed.
 - Questions about the move and safety of moving furniture from building with mold.
- C. Discussion about Alegacy and an additional abatement concerning the plan of adding building and jobs. John will arrange a special meeting with Bob Nickles.
- D. Burkhardt abatement – the appraisal was not as high as they thought it would be. They are requesting the contract be modified to 3.9 appraisal and 50 employees.

Next Meeting:

Meeting adjourned at 5:22 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Scianna

Date: 3/19/18

Cheryl Liere

Date: 3-19-18