

Waller Economic Development Corporation
Meeting Minutes
4/16/18

I. Call to order

Chuck Scianna called the April meeting of the WEDC to order at 3:05 p.m. on 4/16/2018 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: John Isom, Royce Rape, Cheryl Liere, Chuck Scianna, Bill Fendley, and Joel Bauler (joined later), Edna Eaton, Gene Schmidt, Rhonda Plata.

II. Approval of minutes from last meeting

March WEDC meeting minutes approved by a motion from Royce, a second by Cheryl and a positive vote.

Financial Report – Jan/Feb Buc-ee’s was paid, awaiting complete answers to questions presented previously, Financial Reports still tabled.

III. Open issues

- A. Joel Bauler made a presentation about the 2018 Freedom Fest and requested funds. Joel explained that in 2017, there was \$5000.00 used to pay for an administrator that assisted with vendors, sponsors and that has now been made a volunteer position. Royce made the motion to give \$10,000.00 (same as 2017), Bill provided the second and the motion passed with a positive vote. Chuck Scianna abstained.
- B. Conference call with Auditor to get financial report questions answered. The Auditor answered what simple questions he could and explained that the Auditors came at the end of the fiscal year. He will look over files sent by John Isom.
- C. John provided information about a Chinese refrigerant manufacturing moving towards closing in the Binford Business Park for a 15 acre tract. They will be moving forward on utility expansion.
- D. John provided information about a national trucking company looking at land (50 acres) East of the Industrial Park. This will be a 14 million dollar investment and apr. 150 jobs.
- E. General Housekeeping - None
- F. Entered Executive Session at 4:35 and adjourned at 5:31 p.m.

Next Meeting: 5/14/18, 3:00 p.m.
Meeting adjourned at 5:32 p.m.
Minutes submitted by: Rhonda Plata
Minutes approved by:

Chuck Scianna

Date: 5/14/18

Date: _____