

Waller Economic Development Corporation

Meeting Minutes

10/28/19

I. Call to order

Anthony Edmonds called the October meeting of the **WEDC** to order at 3:05 p.m. on 10/28/2019 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: John Isom, Royce Rape, Cheryl Liere, Bill Findley, Anthony Edmonds, Bob Nickles, Rhonda Plata and Gene Schmidt.

II. Approval of minutes from last meeting

September WEDC meeting minutes from 9/4/19 were approved by a motion from Royce, a second by Cheryl, and a positive vote.

Financial Report – Royce moved to approve the August and September financial report as presented. Cheryl made the second and the motion passed with a positive vote. The request was made not to include any paystubs.

III. Open issues

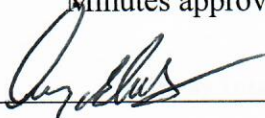
- A. David Lane from Wolff is trying to get on and off ramps approved by TxDot directly into the project. TxDot initially requested Wolff to build an entire frontage road.
- B. Wolff Company EDC Infrastructure agreement was approved by City Council on September 16th.
- C. Farr/Waller Street sidewalks – City of Waller, TxDot and the Goodman Corp have met with IDS engineers to begin negotiation of the design contract. IDS Fee and scope proposal for \$183,000 was approved by Council on October 21st.
- D. Bob Nickles spoke to the EDC Board about Alegacy and their plans for the future and abatements.

Next Meeting: 11/13/19 1:30 p.m.

Meeting adjourned at 4:42 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:



Date: 10/28/19

Date: _____