

**Waller Economic Development Corporation**

**Meeting Minutes**

6/10/19

**I. Call to order**

**Chuck Scianna** called the June meeting of the **WEDC** to order at 3:01 p.m. on 6/10/2019 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: John Isom, Royce Rape, Cheryl Liere, Anthony Edmonds, Chuck Scianna, Bill Findley, Gene Schmidt, and Rhonda Plata.

**II. Approval of minutes from last meeting**

May WEDC meeting minutes from 5/13/19 were approved by a motion from Royce, a second by Cheryl, and a positive vote.

Financial Report – The suggestion was made to move the amount paid to CenterPoint for the cost of the 3 phase to City Hall be moved to direct business incentives. Anthony made a motion to approve the Financials as presented, Royce made the second and the motion passed with a positive vote.

**III. Open issues**

- A. John is going to request a portion of the work on the Plaza be paid by the future infrastructure account where a portion of the Buc-ee's payment is deposited.
- B. Alegacy accepted the City offer of 3 years at 100% abatement on a 34,000 square foot building for Laney Drilling.
- C. The Retail Coach will at the July EDC meeting to make a status report to the Board.

Next Meeting: 7/15/19 3:00 p.m.

Meeting adjourned at 3:49 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

Chuck Scianna

Cheryl Liere

Date: 7/15/19

Date: 7-15-19