

Waller Economic Development Corporation
Meeting Minutes
3/18/19

I. Call to order

Chuck Scianna called the March meeting of the **WEDC** to order at 3:09 p.m. on 3/18/2019 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: John Isom, Chuck Scianna, Anthony Edmonds, Bill Fendley, Royce Rape, Cheryl Liere, Gene Schmidt, Edna Eaton and Rhonda Plata. Joel Bauler joined from Waller Freedom Fest.

II. Approval of minutes from last meeting

February WEDC meeting minutes from 2/11/19 approved by a motion from Royce, a second by Cheryl, and a positive vote.

Financial Report – no financial report to review. TexPool Prime account has been transferred.

III. Open issues

- A. Joel Bauler provided 2017 and 2018 financial records for the Waller Freedom Fest and requested \$10,000.00 from the EDC. Freedom Fest will be July 3rd, Wednesday and July 4th, Thursday this year. All activities except the helicopter rides are free. Anthony moved to donate \$10,000.00, Royce made the second and the motion passed.
- B. AFGGlobal/NRG Pressure Pumps – relocation from Tomball and will be transferring 200 jobs. The City Council committee is suggesting an abatement recommendation of 50/50/50%.
- C. Axon Energy is considering relocating from 290/1960 area to Waller. Council committee recommended a 3-year abatement of 35/35/35%.

Next Meeting: 4/15/19 3:00 p.m.

Meeting adjourned at 3:45 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

_____ Date: _____

_____ Date: _____