

Waller Economic Development Corporation

Meeting Minutes

7/15/19

I. Call to order

Chuck Scianna called the July meeting of the **WEDC** to order at 3:05 p.m. on 7/15/2019 at the City Annex office located at 1018 Saunders, Waller, TX 77484. In attendance: John Isom, Royce Rape, Cheryl Liere, Chuck Scianna, Bill Findley, Edna Eaton, Gene Schmidt, Retail Coach Representative Kyle, and Rhonda Plata.

II. Approval of minutes from last meeting

June WEDC meeting minutes from 6/10/19 were approved after the correction of Bill's name by a motion from Royce, a second by Bill, and a positive vote.

Financial Report – Column was added for percent of budget used. CenterPoint costs have not been moved, question on Social Security budget line. Royce made the motion, Bill made the second and the motion passed with a positive vote.

III. Open issues

- A. Retail Coach made a status report presentation. Retail Coach promoted Waller at the ICSC Recon National Las Vegas Convention. Hibbert Sports, McCoy's Lumber and several fast food restaurants is interested in Waller.
- B. After the Retail Coach presentation, there was a discussion and suggestion that John join the Restaurant Association.
- C. Budget homework needs to be completed by August meeting.

Next Meeting: 8/12/19 3:00 p.m.

Meeting adjourned at 4:23 p.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

_____ Date: _____

_____ Date: _____