

Waller Economic Development Corporation
Meeting Minutes
8/3/2020

I. Call to order

Chuck Scianna called the Special Meeting of the **WEDC** to order at 10:13 a.m. on 8/03/2020 on zoom call. In attendance: John Isom, Chuck Scianna, Royce Rape, Bill Fendley, Cheryl Liere, and Rhonda Plata.

II. Approval of minutes from last meeting

Minutes will be approved at the August WEDC meeting.

III. Open issues

- A. John gave a brief run-down of the Biz Now contract. Royce questioned the rebate of monies paid if less than 100 registrants occurred. John confirmed the \$3750.00 rebate.
- B. Bill inquired as to why Anthony objected and there was no answer.
- C. Royce moved to accept the 7500.00 contract; Cheryl made the second and the motion passed with a positive vote.
- D. John will present to City Council 8/4/2020.

Next Meeting: 8/10/2020 3:00 p.m. via Zoom

Meeting adjourned at 10:33 a.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

_____ Date: _____

_____ Date: _____