

Waller Economic Development Corporation

Meeting Minutes

9/14/2020

I. Call to order

Chuck Scianna called the September Meeting of the **WEDC** to order at 3:04 p.m. on 9/14/2020 on zoom call. In attendance: John Isom, Chuck Scianna, Bill Fendley, Cheryl Liere, Gene Schmidt, Maryann Carl and Rhonda Plata.

II. Approval of minutes from last meeting

August WEDC meeting minutes from 8/10/2020 were approved by a motion from Cheryl, and a second by Bill and passed with a positive vote.

Financial Report – \$63,689.45 transfer with a year to date revenue of 810,000.00 (minus the 1st two months of the year). 139,275.74 under budget. TexPool report – 3.3 million balance - approved transfers have been made. 2.3 million undesignated in general fund. The 4 year fiscal summary shows 44% up year over year. September will be the first down month at 27%. Bill made the motion to accept the Financials as presented, Cheryl made the second and the motion passed with a positive vote.

III. Open issues

- A. HDL sales tax analysis that emulates Retail Coach. Cost of reports 2700.00 and that includes match scores, contact data, space at shows. Flat fee of \$1000.00 for HDL to be the 1st point on contact and proves reports for interested sites. There is money to do this in the budget and does not need council approval. Bill made the motion to pay the \$2700.00, Cheryl made the second and the motion passed.
- B. Website changes to be made for the GIS search for City of Waller is shared with Waller County and provides county wide data. It will cost \$2000.00 a year to show City of Waller properties only. Board did not want to move forward with the change.
- C. Potential road improvement for portion of Washington Rd - R & L Carriers would provide materials and County would use their equipment and City share expenses for roadway. Waiting on approval by R&L.

Next Meeting: 10/13/2020 3:00 p.m. via Zoom

Meeting adjourned at 3:54 a.m.

Minutes submitted by: Rhonda Plata

Minutes approved by:

_____ Date: _____

_____ Date: _____