

Waller Economic Development Corporation
Meeting Minutes
3/29/2021

I. Call to order

Chuck Sciana called the Special Meeting of the **WEDC** to order at 3:02 p.m. on 3/29/2021 on zoom call. In attendance: John Isom, Chuck Sciana, Anthony Edmonds, Royce Rape, and Rhonda Plata.

II. Open issues

A. minutes from 3/12 were to be corrected to reflect the need of 2 liability policies. One is for the renter to provide the EDC with proof of insurance and for the EDC to carry a liability policy on the property through TML. Royce moved to accept the minutes per the correction, Anthony made the 2nd. Property must be insured at the time of the sale.

B. Since the resignation of Cheryl Liere, the EDC Board does not have a secretary. Royce made the motion to appoint Bill Fendley as Secretary, Anthony made the motion and the motion passed.

C. A Corporation resolution was made by Anthony to allow Chuck or John the ability to sign any documents as the Representative of the EDC Board. Royce provided the second and the motion passed.

Next Meeting: 4/12/2021 3:00 p.m. via Zoom

Meeting adjourned at 3:24 p.m. Minutes submitted by: Rhonda Plata

Minutes approved by:

Date: _____

Date: _____