

Waller Economic Development Corporation
Meeting Minutes
7/12/2021

I. Call to order

Chuck Scianna called the July Meeting of the **WEDC** to order at 3:05 p.m. on 7/12/2021. In attendance: Chuck Scianna, John Isom, Elizabeth Dominguez, Bill Fendley, Royce Rape via Zoom, Gene Schmidt, Mary Ann Carl and Rhonda Plata.

II. Open issues

- A. Guest Speaker: Finishes Development Jake Stromberg, Chuck Kates, Paul Kates and Lonnie gave an overview of their land purchases and plans for the Waller Area.
- B. Minutes – Bill moved and Royce provided the Second to approve the minutes from the 6/15/2021 meeting as presented. Bill has been elected the official Secretary.
- C. Financials – ESD Sales tax for June 311,000.00 for unincorporated areas. Royce moved the Financials be accepted as presented, Bill made the second and the motion passed.
- D. Mobile Home – there had to be a bid notice in the paper and it will run 7/7 and 7/14, accepting bids 7/22. Once bid has been accepted the winner has 20 days to move the trailer. Chuck mad the motion to dispose of the mobile home per the advice of the City Attorney, Bill made the second and the motion passed.
- E. Cameron Property has been sold to a Commercial Property Manager.

Next Meeting: 8/9/2021 3:00 p.m. in person/ZOOM

Meeting adjourned at 5:06 p.m. Minutes submitted by: Rhonda Plata

Minutes approved by:

_____ Date: _____

_____ Date: _____