

**Waller Economic Development Corporation**

**Meeting Minutes**

3/12/2021

**I. Call to order**

**Chuck Sciana** called the Special Meeting of the **WEDC** to order at 5:06 p.m. on 3/12/2021 on zoom call. In attendance: John Isom, Chuck Sciana, Anthony Edmonds, Bill Fendley, Royce Rape, and Maryann Carl, Rhonda Plata.

**II. Open issues**

A. The meeting was called to discuss the purchase of land at 1118 Saunders. John put down earnest money on Tuesday.

B. Chuck inquired about the tenant. The tenant of the mobile home is on a month to month lease paying \$500.00 a month and has paid faithfully. Royce made the suggestion that the EDC continue that agreement until such time as the property is put into use. Chuck would like a written lease for a month to month lease with a 60 day notice, as a written lease will protect all parties. Anthony said we would require liability insurance and it would be available from TML. It was also suggested to give the renter the mobile home if they move it at their cost to another property and have that included in the written lease.

C. Royce made the motion to purchase the land for 65,000.00 plus closing costs. Bill made the second. The motion passed with a positive vote. The purchase will go before the Waller City Council the 15<sup>th</sup> at the regularly scheduled Council meeting.

Next Meeting: 3/12/2021 5:00 p.m. via Zoom

Meeting adjourned at 3:58 p.m. Minutes submitted by: Rhonda Plata

Minutes approved by:

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Date: \_\_\_\_\_

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Date: \_\_\_\_\_