

Waller Economic Development Corporation

Meeting Minutes

3/09/2021

I. Call to order

Anthony Edmonds called the February Meeting of the **WEDC** to order at 3:12 p.m. on 3/09/2021 on zoom call. In attendance: John Isom, Anthony Edmonds, Bill Fendley, Royce Rape, and Maryann Carl, Gene Schmidt, Rhonda Plata.

II. Approval of minutes from last meeting

February WEDC meeting minutes from 2/08/2021 were approved as presented. A motion from Royce, and a second by Bill and passed with a positive vote.

Financial Report – Royce made the motion to accept the Financials as presented, Bill made the second and the motion passed with a positive vote.

III. Open issues

A. Cheryl Liere has resigned her position on the EDC Board. Some names that have either applied or been suggested are Charles Kulhanek, Elizabeth Dominguez, Leon Overby, Martha Overby, Sandra Gonzalez, Jamie Davis, Rose Ojeda, or Aubry Ambridge. The Mayor would like to see the new Board Member be a person living within the City limits.

B. John informed the Board the Rivenbark property at the corner of Taylor and Cherry Street has just been put on the market. The lots run North and South, the available property is the Northwest one and has a mobile home on it. Purchase of the property is not on the agenda. The EDC Board may want to look at the Dr's properties again. Land in Waller is selling very quickly. The Board is positive to proceed on gathering information towards a possible purchase with a Special Meeting called Friday, the 12th.

C. Wortham Armory LLC – startup designed to meet shortage of munitions ammunition. John referred him to JWW building and he is pursuing purchase/lease of the building and using Waller CPA to work with financials. 25 jobs to start, \$4M CapEx.

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:

Date: _____

Date: _____