

Waller Economic Development Corporation

Meeting Minutes

5/3/2022

I. Call to order

Chuck Scianna called the May Meeting of the **WEDC** to order at 3:06 p.m. on 5/3/2022. In attendance: John Isom, Chuck Scianna, Royce Rape, Bill Fendley, Anthony Edmonds, Gene Schmidt, Jason Tones, Maryann Carl, Chief Lopez and Rhonda Plata.

II. Open issues

A. Minutes from the 4/11/22 meeting – Bill made the motion to accept the minutes as presented, Anthony made the second and the motion passed.

B. no financial report due to the meeting occurring too early in the month.

C. Resolution 2022-03 modified per request by the Binford Business Park owner to change the amount paid to \$26,000.00 for each One Million dollar investment by the Developer into the Property not to exceed \$507,250.00. Anthony motioned to modify and approve the 2022-03 resolution, Bill made the second and the motion passed. It will be presented to the Waller City Council at the May meeting 5/16/2022.

D. John presented a Power Point presentation that he presents to group in preparation of the City of Waller/Waller EDC workshop. Other workshop ideas of discussion include: attracting High Cap Ex (investment per acre), higher paying quality jobs, environmental quality (water, air, congestion) and targeting specific industries such as advanced manufacturing, energy and bio science. Chuck requested future projects should have contingencies to include retail or other things the EDC would like to see come to Waller.

Next Meeting: 6/8/2022 3:00 p.m.

Meeting adjourned at 4:52 p.m. Minutes submitted by: Rhonda Plata

Minutes approved by:

_____ Date: _____

_____ Date: _____