

**Waller Economic Development Corporation**  
**Meeting Minutes**  
6/8/2022

**I. Call to order**

**Chuck Scianna** called the June Meeting of the **WEDC** to order at 3:03 p.m. on 5/3/2022. In attendance: John Isom, Chuck Scianna, Bill Fendley, Elizabeth Dominguez, Anthony Edmonds, Gene Schmidt, Art Pertile, Maryann Carl, and Rhonda Plata.

**II. Open issues**

A. Minutes from the 5/3/22 meeting – John pointed out there were two C items and a type on the 5/21/2022 minutes. Bill made the motion to accept the minutes once corrected, Anthony made the second and the motion passed.

B. April Financials – Transfer from April 44,822.09. Anthony made the motion to pass the Financials as presented, Elizabeth made the second. The motion passed with a positive vote.

May Financials – Transfer from May 63,082.90. Chuck made the suggestion that since interest rates are increasing, we should check out if better rates are available. Contacting Mike Miller at FNB Bellville and seeing what State Bank can offer. Anthony made the motion to accept the May Financials as presented, Elizabeth made the second and the motion passed.

C. John will present his power point at the next City Council meeting on June 20<sup>th</sup>.

D. John has talked with GHP Energy about meeting with PVAMU Research and Innovations group about proposing a strategy to Hines to attract advanced manufacturers.

E. Pagewood is getting a site concept. The remainder of the property was annexed by Council on May 31<sup>st</sup>. The Houston Business Journal article about Pagewood mentions 5 other sites under contract on 290 for industrial Distribution Centers. Discussed having the City request a traffic study especially for 2920 and Fieldstore Road. Discussed how sales tax is collected. Point of sale is where the item was purchased not the location it was shipped from.

F. Closner – construction has begun. Closner will be speaking with City Council on June 20<sup>th</sup>. John would like them to speak to the EDC Breakfast as well.

G. World Recycle has closed.

H. Broadband notice has been posted in the Waller Times 5/25/22. Finishes will be presenting an update to Council on 6/8/2022.

I. Budget drafts are due soon. Discussed adding a maintenance line item which will be budgeted when the work is planned, monies to be assigned by project, the Buc-ee's agreement is budgeted.

J. Discussed the purchase of the Wells Fargo Bank building and our lease which is up in February.

K. It was suggested to get Glenn Hegar to speak at a EDC Breakfast.

Next Meeting: 7/11/2022 3:00 p.m.

Meeting adjourned at 4:07 p.m. Minutes submitted by: Rhonda Plata

Minutes approved by:

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

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