

**Waller Economic Development Corporation**

**Meeting Minutes**

4/10/2023

**I. Call to order**

**Chuck Scianna** called the April Meeting of the **WEDC** to order at 3:07 p.m. on 4/10/2023. In attendance: John Isom, Bill Fendley, Elizabeth Dominguez, Royce Rape, Chuck Scianna, Maryann Carl, Art Pertile and Rhonda Plata.

**II. Open issues**

A. Minutes from the 3/13/23 meeting were presented and Bill made the motion to accept them as presented, Elizabeth made the second and the motion passed.

B. Financial Report - \$250,000.00 in Economic Development Incentives is the payment to Wolff Company. The Wolff payment causes the proposed transfer to show as negative \$200,876.84. The recommendation is to transfer the FNB fund out and then deposit the payment so the balance 0's out. Royce made the motion to approve the Financial Report as presented, Bill made the second and the motion passed.

C. TFKable – UK based manufacturer of electrical cables and wants to have a Houston area facility. They are also looking at Conroe area. There is a height ordinance in the City of Waller central but not in outlying areas. John is waiting on more data. Art said to be aware that there may be new bills passed restricting money from China.

D. Avangard – incentive package approved by City Council.

F. TexTube will require another lift station.

G. Discussion concerning restaurant incentives. John to ask Paul Cates for plans concerning who Finishes Solutions is trying to bring to town. The incentives are possible if it is done as an EDC B project. If the EDC desires to have a B project it must be voted on in May or November. An A type EDC is limited to two B elected projects a year.

Next Meeting: 5/8/2023 3:00 p.m.

Meeting adjourned at 4:33 p.m. Minutes submitted by: Rhonda Plata

Minutes approved by:

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

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