

**Waller Economic Development Corporation**  
**Meeting Minutes**  
3/04/2024

**I. Call to order**

**Chuck Scianna** called the March meeting of the **WEDC** to order at 3:01 p.m. on 3/04/2024. In attendance: John Isom, Anthony Edmonds, Elizabeth Dominguez, Chuck Scianna, Royce Rape, Phil Boedeker, Travis Sellers, Ryan Short, and Rhonda Plata.


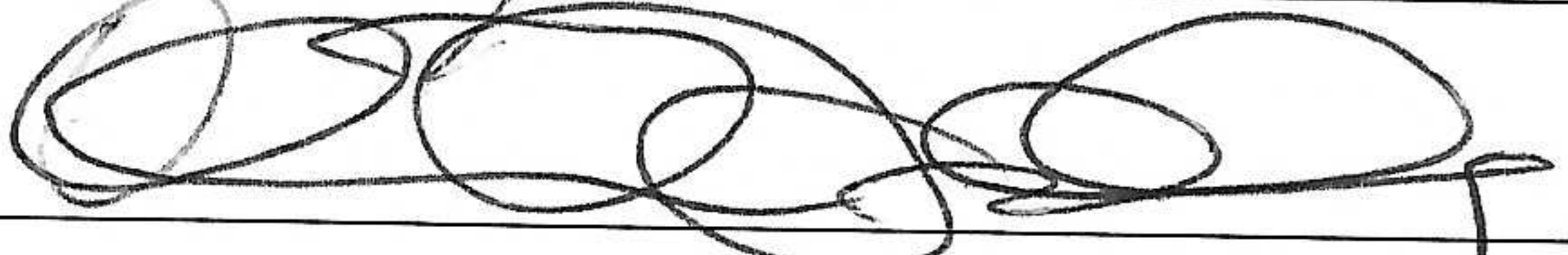

**II. Open issues**

- A. Minutes from the 2/12/24 meeting was presented. Anthony made the motion to accept them as presented with Elizabeth making the second. The motion passed.
- B. Financial Report – January Financial Report was presented. Ryan explained that there would be a large transfer in February due to a very large collection of sales tax. Ryan also explained that the City has hired a company to do an audit of sales taxes due the City that may result in more taxes collected. John stated that all expense items are within budget. Anthony made the motion to accept the January Financials as presented, Royce made the second and the motion passed.
- C. PACE – The EDC Board does not make a recommendation concerning PACE at this time.
- D. Discussion concerning the Welcome to Waller sign and its repair or replacement. The Board suggested getting a couple of bids for the repairs and refreshing of the sign.
- E. Discussed land surrounding the property owned by the EDC and building a potential building to house the EDC and Chamber offices. The lot the EDC owns is 57'x 114'. John is to have a realtor check on land and pricing around City Hall and the suggestion was made to look at other available properties that may not be located near City Hall that may work. John spoke with PBK about drawing up plans for what could be built on the existing lot. The building would need at least 2 offices, a conference room, storage, break area and men's and women's bathrooms.
- F. The Neel property is interested in a utility agreement and annexation into the City's ETJ. The landowners in discussions with the City were informed that they will need to establish an easement for the utilities prior to any further discussions.
- G. Chuck Scianna and Elizabeth Domingues terms will be up at the end of the year. John suggested if any Board member should not wish to remain on the EDC Board, that they try to provide notice so that a replacement could be found by year end.

Next Meeting: 4/8/2024

The meeting adjourned at 3:51 p.m.

Minutes approved by:

Minutes submitted by: Rhonda Plata

Date: 4/11/24

Date: 4/8/24