

**Waller Economic Development Corporation**  
**Meeting Minutes**  
2/12/2024

**I. Call to order**

**Chuck Scianna** called the February meeting of the **WEDC** to order at 3:05 p.m. on 2/12/2024. In attendance: John Isom, Anthony Edmonds, Bill Fendley, Elizabeth Dominguez, Chuck Scianna, Phil Boedeker, Don Hart, Travis Sellers, Jason Tones, and Rhonda Plata.

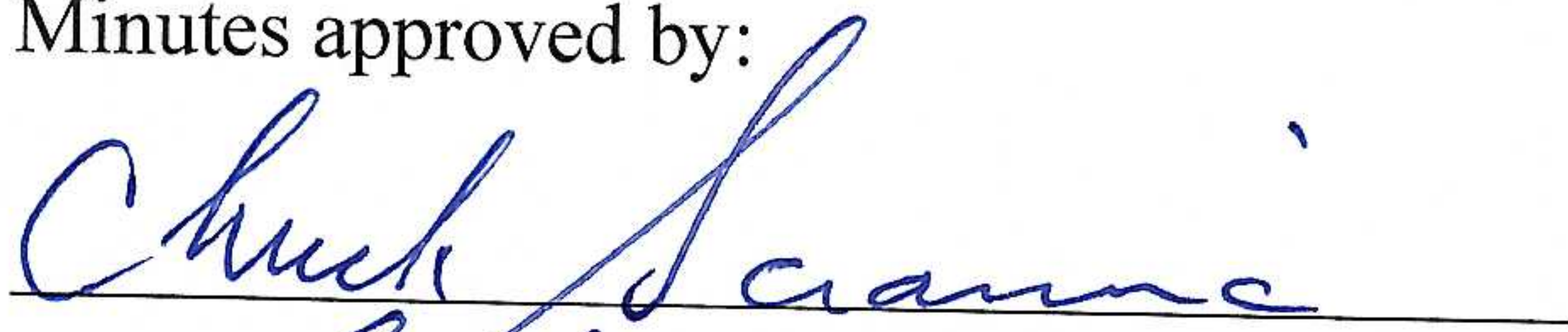
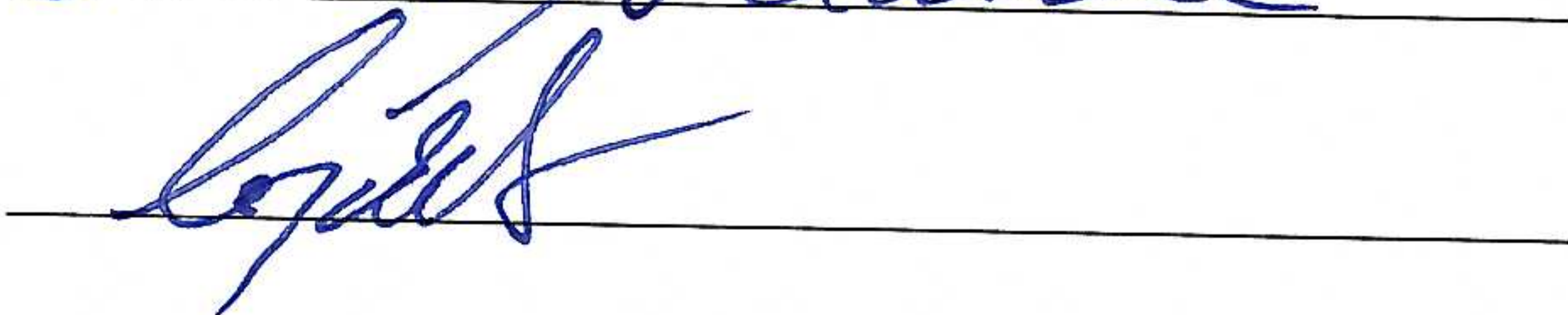
**II. Open issues**

- A. Minutes from the 1/16/24 meeting was presented, and Bill made the motion to accept them as presented. Elizabeth made the second and the motion passed.
- B. Financial Report – no report.
- C. 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'x114'. The Doctors that own the land fronting Main Street were approached about selling and they are not interested in doing so at this time. Chuck stated that building a spec building at this time does not make sense with all the empty rental property available at this time. The consensus is the EDC Board is not interested in being real estate managers. The lot behind the EDC property contains a house and they might be interested in selling. John is to have a realtor check on land and pricing around City Hall. Bill suggested having an architect create a couple of plans showing 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.
- D. Update on other properties were discussed such as the Waller Baptist Church sale is on hold due to some remediation issue and WISD is selling the original Holleman and land.
- E. Discussion and updates about PACE have been postponed until more information has been gathered and a meeting with the PACE representative can be arranged.
- F. Waller-Tomball and Taylor Street sidewalks will be turned over to Marcus Benoit for construction.

Next Meeting: 3/4/2024

Meeting adjourned at 4:11 p.m.

Minutes approved by:

Minutes submitted by: Rhonda Plata

Date: 3/4/24

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