

# *A G E N D A*

A meeting of the Economic Development Commission to be held on *Tuesday, January 15, 2019*, at 3:30 p.m. in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Members: Mackey Morgan, President  
David Hill, Mayor Pro Tem  
Mary Lou Shipley, Councilmember

Ex-officio  
Member: Michael Scott, City Manager

1. Call to Order
2. Approve minutes of the Economic Development Commission meeting of June 18, 2018
3. Discuss Tax Abatement for Cardinal Insulated Glass and take any necessary action
4. Discuss City of Waxahachie policy on Economic Development Incentives and take any necessary action
5. ***Public Comments:*** Persons may address the Economic Development Commission on any issues. This is the appropriate time for citizens to address the Commission on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Commission may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
6. Adjourn

**The Economic Development Commission reserves the right to go into Executive Session on any posted item.**

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4005 or (TDD) 1-800-RELAY TX

***Notice of Potential Quorum***

***One or more members of the Waxahachie City Council may be present at this meeting.  
No action will be taken by the City Council at this meeting.***