

A G E N D A

A regular meeting of the Waxahachie Community Development Corporation to be held on **Tuesday, April 16, 2019 at 3:00 p.m.** in the Council Chamber, 401 S. Rogers, Waxahachie, Texas.

Board Members: Daniel Morton, President
John Sanders, Vice President
Mike Ramsey
Kevin Strength, Mayor
Michael Scott, City Manager
Bob Lynn
Layne Ballard

Ex-Officio Members: Lori Cartwright, City Secretary
Charles Harris, Director of Finance
Sandy King, President/CEO Chamber of Commerce

1. Call to Order
2. Approval of minutes of the Waxahachie Community Development Corporation meeting of March 12, 2019
3. Discuss Sports Complex Parking and take any necessary action
4. Discuss WCDC contribution to Chamber Strategic Plan initiative and take any necessary action
5. Hear Amphitheater Update (including construction and operational strategy) and take any necessary action
6. Public Comments
7. Adjourn

The Board of Directors of the Waxahachie Community Development Corporation 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-RELAYTX.

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.