

Waxahachie Community Development Corporation
August 11, 2009

The regular meeting of the Waxahachie Community Development Corporation was held on Tuesday, August 11, 2009 at 4:00 p.m. in the Council Chamber, 401 S. Rogers, Waxahachie, Texas.

Members Present: Marcus Hickerson, President
 Bob McGinnis
 Paul Stevens
 Bob Sokoll

Members Absent: Nancy Hightower
 Ron Wilkinson
 Jim Chapman

Ex-Officio Members
Present: Lori Saunders, Secretary
 Charles Harris, Treasurer
 Debra Wakeland

President Marcus Hickerson called the meeting to order.

Mr. Bob Sokoll moved approval of the minutes of the regular Waxahachie Community Development Corporation meeting of July 14, 2009. Mr. Bob McGinnis seconded, **All Ayes.**

Assistant City Manager Michael Scott requested authorization for acquisition of property near the Sports Complex. He reported the contract was forwarded to the owners and they wanted to keep the mineral rights. The contract has been revised to reflect ownership of the mineral rights and total price of property is \$51,506.00. Mr. Scott noted the City will waive the Park Dedication fees.

Mr. Bob McGinnis moved to approve the acquisition of property near the Sports Complex totaling \$51,506.00 as presented above. Mr. Bob Sokoll seconded, **All Ayes.**

Mr. James Villarreal presented an update on the construction projects at the Sports Complex noting light fixtures have been erected on four (4) baseball fields. A majority of the fencing is up and contractors are working on the backstops and parking lot. Mr. Villarreal reported the contractors are trying to complete the restroom facilities prior to soccer season.

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Civic Center Director Lou Bryant reported on the HVAC project noting it is complete. She reported the Corporation was credit \$5,700.00 for masonry wall alignment and for not painting the structural elements inside the building as requested. Mrs. Bryant noted the Civic Center has been busy with activities with The Church of God of Prophecy using the facility the weekend of August 8th, with over 2,000 in attendance. Saturday, August 15, the PitPops will be performing for Habitat for Humanity; next weekend a church conference is booked and expecting approximately 1,000 in attendance.

Mrs. Bryant reported Oncor will be at the City Council meeting of August 17, 2009 presenting an incentive check to the Waxahachie Community Development Corporation in the amount of \$93,111.34 for energy efficiency for the new HVAC system at the Civic Center.

There being no further business Mr. Bob McGinnis moved the meeting adjourn at 5:25 p.m.
Mr. Bob Sokoll seconded, **All Ayes.**

Respectfully submitted,

Lori Saunders
City Secretary