

A G E N D A

A regular meeting of the Waxahachie Community Development Corporation to be held on ***Tuesday, February 13, 2018 at 3:00 p.m.*** in the City Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Board Members: John Sanders, President
 Mike Ramsey, Vice President
 Kevin Strength, Mayor
 Michael Scott, City Manager
 Bob Lynn
 Daniel Morton
 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 December 12, 2017
3. Consider use of contingency fund for sponsorship of Texas Country Reporter Festival
4. Hear update on Amphitheater project
5. Discussion of alternative funding opportunities for the Trestle Bridge and trail projects
6. Hear update of activities from Convention & Visitors Bureau Director
7. Hear update of activities at the Civic Center
8. Hear update of activities at the Sports Complex
9. Hear update of Community Beautification
10. Public Comments
11. 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.