

# **A G E N D A**

A regular meeting of the Waxahachie Community Development Corporation to be held on ***Tuesday, May 8, 2018 at 3:00 p.m.*** in the Council Chamber at City Hall, 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 April 10, 2018
3. Consider Waxahachie Community Development Corporation Financial Report for year ended September 30, 2017
4. Hear update on Amphitheater and take any necessary action
5. Discuss regulating smoking at Sports Complex and take any necessary action
6. Discuss Fountain Plaza and Civic Center Star (and shade structure options) at Civic Center and take any necessary action
7. Hear and discuss monthly activity updates from city staff
8. Public Comments
9. 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.