

A G E N D A

A regular meeting of the Waxahachie Community Development Corporation to be held on ***Tuesday, November 14, 2017*** 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 Saunders, Secretary
 Charles Harris, Director of Finance

1. Call to Order
2. Approval of minutes of the Waxahachie Community Development Corporation meeting of October 19, 2017
3. Consider agreement with American Red Cross certifying Waxahachie Civic Center as a Red Cross facility
4. Review outstanding bonds and remaining bond capacity and take any necessary action
5. Consider request of funds for Amphitheater construction project
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. Convene into Executive Session for discussions about the value or transfer of real property as permitted by the Texas Government Code, Section 551.072
11. Reconvene and take necessary action
12. Public Comments
13. 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.