

Waxahachie Community Development Corporation
October 17, 2016

A special meeting of the Waxahachie Community Development Corporation was held on Monday, October 17, 2016 at 3:00 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: John Sanders, III, President
Mike Ramsey, Vice President
Kevin Strength, Mayor
Paul Stevens, City Manager
Bob Lynn
Daniel Morton
Layne Ballard

Ex-Officio Lori Saunders, City Secretary
Member Present: Pete Havel, President, Chamber of Commerce
Charles Harris, Director of Finance

Others Present: Steve Chapman, City Attorney
Michael Scott, Assistant City Manager
John Smith, Director of Parks and Recreation
James Villarreal, Recreational Superintendent
Laurie Mosley, Director of Convention & Visitors Bureau
April Ortiz, Civic Center Director
Chris Seale, Horticulturist

President John Sanders called the meeting to order.

Ms. Ann Montgomery, 2016 Class of Leadership Waxahachie, presented their project being an outside amphitheater at the open space south of South College Street and Waxahachie Creek directly across from the SoCo Depot. She stated the idea is to have a venue for music and plays and will have some level of terracing, cover over the stage, electricity at stage with landscaping and lighting. Ms. Montgomery reported Halff Associates is ready to prepare a master plan for the amphitheater.

Mr. Jim Phillips stated the consensus from the community is putting an amphitheater on the south side of town and do it right. He explained the opportunity presents itself with 1/3 of cost from Waxahachie Community Development Corporation; 1/3 of cost from Tax Increment Reinvestment Zone #1; and 1/3 cost from private donations. He noted Halff Associates, Inc. will design a masterplan for the amphitheater for a cost of \$12,700.00.

After further discussion, Mayor Kevin Strength moved to authorize \$15,000 from the Convention and Visitors Bureau contingency funds for downtown amphitheater project. Vice President Mike Ramsey seconded, **All Ayes.**

Waxahachie Community Development Corporation

October 17, 2016

Page 2

There being no further business the meeting adjourned at 3:44 p.m.

Respectfully submitted,

Lori Saunders

City Secretary