Waxahachie Community Development Corporation January 9, 2024

A regular meeting of the Waxahachie Community Development Corporation (WCDC) was held in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas on Tuesday, January 9, 2024 at 3:00 p.m.

Members Present:	Daniel Morton, President Elizabeth Tull, Vice President David Hill, Mayor Michael Scott, City Manager Bob Lynn David McSpadden Jim Phillips
Ex-Officio Members Present:	Gail Turner, Assistant Director of Finance Kevin Strength, President/CEO Chamber of Commerce
Ex-Officio Members Absent:	Amber Villarreal, City Secretary
Others Present:	Gumaro Martinez, Executive Director of Parks & Leisure Services Laurie Mosley, Director of Convention & Visitors Bureau April Ortiz, Civic Center Director Chris Seale, Horticulturist James Villarreal, Assistant Director Sports Complex Jami Bonner, Assistant City Secretary

1. Call to Order

President Dan Morton called the meeting to order.

2. Public Comments

None.

3. Approval of minutes of the Waxahachie Community Development Corporation regular meeting of December 12, 2023

Action:

Vice President Elizabeth Tull moved to approve minutes of the WCDC regular meeting of December 12, 2023. Motion was seconded by David McSpadden and carried unanimously (6-0).

4. Hear update on mural project and take any necessary action

{*Jim Phillips arrived at 3:02 p.m.*}

The Item was presented by City Manager Michael Scott. Mr. Scott noted the mural committee will work with the artist to review the artwork concept for the property at 401 S. Elm St. The Waxahachie Community Development Corporation will provide a recommendation for City Council consideration prior to the work commencing.

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5. Hear update of activities from Convention & Visitors Bureau Director

The Item was presented by Laurie Mosley, Director of Convention & Visitors Bureau.

6. Hear update of activities at the Civic Center

The Item was presented by April Ortiz, Civic Center Director

7. Hear update of Community Beautification

The Item was presented by Chris Seale, Horticulturist.

8. Hear update of activities at the Sports Complex

The Item was presented by James Villarreal, Assistant Director Sports Complex.

9. Adjourn

There being no further business, the meeting adjourned at 3:28 p.m.

Respectfully submitted,

Jami Bonner Assistant City Secretary