

Waxahachie Community Development Corporation  
November 1, 2019

A special meeting of the Waxahachie Community Development Corporation was held on Friday, November 1, 2019 at 9:00 a.m. in the Council Chamber, 401 South Rogers, Waxahachie, Texas.

Members Present: Daniel Morton, President  
Bob Lynn, Vice President  
David Hill, Mayor  
Michael Scott, City Manager  
Dave McSpadden  
Elizabeth Tull

Member Absent: Judy Demoney

Ex-Officio

Members Present: Sandy King, President/CEO Chamber of Commerce

Ex-Officio

Charles Harris, Director of Finance  
Member Absent: Lori Cartwright, City Secretary

Others Present: Amber Villarreal, Acting City Secretary

**1. Call to Order**

President Dan Morton called the meeting to order.

**2. Public Comments**

None

**3. Consider support of Waxahachie Chamber of Commerce WX Leaders Summit**

Chamber of Commerce President Sandy King presented a background overview of the WX Leaders Summit noting the Chamber is financially able to pay for the WX Leaders Summit and her request is not only for funds but also for support and endorsement. She explained the collaboration with the City is beneficial to all involved. The WX Leaders Summit essentially is a promotion of the city in the same capacity as the CVB promotes; therefore, Ms. King requested the city share a portion of the financial burden.

President Morton inquired about the goal of the Summit and Ms. King explained the Chamber strives for encouraging young leaders in our community to emerge.

The consensus of the Corporation was in support of the positive effects the WX Leaders Summit provides.

**Action:**

*Mr. Dave McSpadden moved to approve a one-time contribution to the Waxahachie Chamber of Commerce in the amount of \$10,000 in support of the WX Leaders Summit. Vice President Bob Lynn seconded, All Ayes.*

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**4. Adjourn**

*There being no further business, President Dan Morton moved the meeting adjourn at 9:25 a.m. Mayor David Hill seconded, **All Ayes.***

Respectfully submitted,

Amber Villarreal  
Acting City Secretary