

# *A G E N D A*

A meeting of the City of Waxahachie Economic Development Commission to be held on **Monday, October 3, 2022** at 10:00 a.m. in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Members: David Hill, Mayor  
Travis Smith, Council Member, Place 5  
Rick Keeler, Planning & Zoning Commission Chairman  
Tamika Ayers  
Travis Villanueva

Ex-officio Members: Michael Scott, City Manager  
Dr. Jerry Hollingsworth, Waxahachie ISD Superintendent  
Waxahachie ISD Board Trustee

1. Call to Order
2. **Public Comments:** Persons may address the Board on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Reorganize the Board
4. Approve minutes of the Economic Development Commission meeting of February 9, 2021
5. **Consider** tax abatement incentives for Cardinal IG (Insulated Glass) for a proposed expansion at their current facility
6. Adjourn

**The Economic Development Commission 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 469-309-4006 or (TDD) 1-800-RELAY TX

***Notice of Potential Quorum***  
***One or more members of the Waxahachie City Council may be present at this meeting.***  
***No action will be taken by the City Council at this meeting.***