

A G E N D A

A meeting of the City of Waxahachie Economic Development Commission to be held on ***Monday, July 8, 2024 at 4:30 p.m.*** in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members: Billie Wallace
Rick Keeler, Vice President
Travis Smith
Melissa Ballard
Betty Square Coleman

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 Commission
4. Approve minutes of the Economic Development Commission meeting of March 13, 2023
5. Convene into Executive Session for deliberation regarding economic development negotiations as permitted under Section 551.087, Texas Government Code
6. Reconvene and take any necessary action
7. Adjourn

The Economic Development Commission reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein. 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.***

Economic Development Commission
March 13, 2023

A meeting of the City of Waxahachie Economic Development Commission was held on Monday, March 13, 2023 at 9:00 a.m. in the City Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: David Hill, President
Rick Keeler, Vice President
Travis Smith

Members Absent: Tamika Ayers
Travis Villanueva

Ex-officio Michael Scott, City Manager
Members Present:

Ex-officio Dr. Jerry Hollingsworth, Waxahachie Superintendent
Members Absent: WISD Board Trustee

Others Present: Michael Scott, City Manager
Albert Lawrence, Deputy City Manager
Warren Kettelman, Senior Director Economic Development
Kassandra Carroll, Economic Development Coordinator
Jami Bonner, Assistant City Secretary

1. Call to Order

Mayor Hill called the meeting to order.

2. Public Comments

Julie Miller, JLL, provided an overview of Project Alamo noting the project is an e-commerce distribution center company interested in occupying a 478,000 sq. ft. building on a tract of land at the southwest corner of I35 and 287 with a significant capital investment of approximately \$170 million in building construction costs and equipment. She explained the company is estimating to create 250 new full-time employees with an average annual income of \$48,000 and a comprehensive benefits package. The company plans to complete construction in mid-2024 and estimates annual sales of \$200 million. Ms. Miller confirmed the company will be a tenant.

Dan Breen, JLL, emphasized the company is a great company and the project will be positive for the Waxahachie community.

3. Approve minutes of the Economic Development Commission meeting of October 3, 2022

Action:

*Vice President Rick Keeler moved to approve the minutes of the Economic Development Commission meeting of October 3, 2022. Council Member Travis Smith seconded, **All Ayes.***

4. Convene into Executive Session for deliberation regarding economic development negotiations as permitted under Section 551.087, Texas Government Code

President David Hill announced at 9:10 a.m. the Economic Development Commission would convene into Executive Session for deliberation regarding economic development negotiations as permitted under Section 551.087, Texas Government Code.

5. Reconvene and consider incentive request from Project Alamo

The meeting reconvened at 9:32 a.m.

Action:

*Vice President Rick Keeler moved to approve the incentive agreement for Project Alamo. Council Member Travis Smith seconded, **All Ayes.***

6. Adjourn

There being no further business, the meeting adjourned at 9:34 p.m.

Respectfully submitted,

Jami Bonner

Assistant City Secretary