



Meeting Agenda

June 8, 2021 commencing at 4:00pm

Cisco Development Corporation, 701 Conrad Hilton Blvd, Cisco, Texas 76437

1. Call the meeting to order and invocation
2. VISITOR COMMENTS: A three (3) minute time limit per person is established for anyone wishing to address the Board on subjects listed on this agenda or generally pertaining to the CDC
3. Approval of minutes from April 13, 2021 Board meeting
4. Hear and discuss financial reports from April and May 2021
5. Hear and discuss report regarding Project Dallas (Ruby's Pearls)
6. Discussion and possible approval of Resolution 2021.06.08.01.CDC regarding renewal of lease agreement with Project Healthy Family (Affinity Family Health)
7. Hear and discuss report regarding new AT&T cell tower construction in north Cisco
8. Executive Session:
The CDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections.
 - a. 551.087 (business prospects/economic development)
 - i. Discussion regarding possible assistance to Project Cross Road
9. Hear and discuss report regarding Project MM (Muddy Mikes Bar and Grill)
10. Adjournment

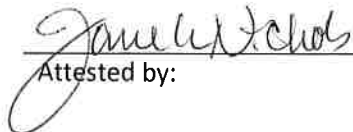


DEVELOPMENT CORPORATION

Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, June 8, 2021 at 701 Conrad Hilton Blvd, Cisco, Texas to regarding the following items.

1. The meeting was called to order by President, Tammy Douglas, at 4:07pm. Members present were Jane Nichols, Sean King, Tammy Douglas, and Michelle Binger; those absent were Joe Petree and Philip Green. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Darwin Archer and Link Harris attended as guests. Sean King provided the invocation.
2. Douglas opened the meeting for visitor comments at 4:08pm; no visitor comments were made; Douglas closed visitor comments at 4:08pm.
3. The minutes from the April 13, 2021 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from Binger, motion carried.
4. A discussion took place regarding the financial reports for April 2021 and May 2021. No action was taken.
5. Jaworski gave a report regarding Project Dallas (Ruby's Pearls). No action was taken.
6. The discussion regarding Resolution 2021.06.08.01.CDC regarding renewal of lease agreement with Project Healthy Family (Affinity Family Health) was tabled.
7. Jaworski gave a report regarding new AT&T cell tower construction in north Cisco. No action was taken.
8. The Board adjourned into Executive Session at 4:18pm pursuant to The Texas Open Meetings Act, Government Code Section:
 - a. 551.087 (business prospects/economic development)
 - i. Discussion took place regarding possible assistance to Project Cross Road.The Board reconvened in Open Session at 4:48pm.
9. Jaworski gave a report regarding Project MM (Muddy Mikes Bar and Grill). No action was taken.
10. Nichols made a motion to adjourn; followed by a second from King, the motion carried and the meeting adjourned at 4:52pm.


Attested by: _____