



Meeting Agenda

September 8, 2020 commencing at 5:00pm

Cisco Development Corporation Office, 701 Conrad Hilton Blvd, Cisco, TX 76437

1. Call 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 July 14, 2020 Board meeting
4. Report on financial statements and approval thereof for July 2020 and August 2020
5. Discussion and possible approval of Fiscal Year 2020-2021 Budget
6. 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. 551.072 (deliberations about real property)
 - i. Discussion regarding the sale of property described as 6 BLK 26, 1-2 BLK 27, 3-5 BLK 27, 10 BLK 27, 1 AND 2 BLK 28, 3-5 BLK 28, 6 AND 7 BLK 28, 8-10 BLK 28, 1 AND 2 BLK 30, also known as Rosewell Addition
 - b. 551.087 (business prospects/economic development)
 - i. Discussion regarding possible assistance to Muddy Mikes Bar & Grill
7. Discussion and possible approval of Resolution 2020.09.08.01 CDC regarding Muddy Mikes Bar & Grill
8. Discussion and possible approval of Resolution 2020.09.08.02.CDC regarding Red Gap Brewing Company deferred payment
9. Hear and discuss report on development of 400 Convenience Way
10. Hear and discuss report on demolition of 1101 W 8th St and 804 Ave N, Cisco, TX 76437
11. Adjournment

**Minutes - REGULAR MEETING of the BOARD of DIRECTORS
Of the CISCO DEVELOPMENT CORPORATION**

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, September 8, 2020 at 5:00pm at the Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, TX to consider the following items and possibly take action:

1. The meeting was called to order by President, Tammy Douglas, at 5:03pm. Members present were Tammy Douglas, Stephen Forester, Michelle Binger, Joe Petree, Executive Director Justin Jaworski, and Administrative Assistant, Roxanne Yielding. Board members Jane Nichols and Sean King were absent. Darwin Archer, Jackie Belk, and Brittnei DeBerry attended as guests. Stephen Forester opened the meeting with prayer.
2. Douglas opened the meeting for visitor comment at 5:04pm; no visitor comments were made, Douglas closed the visitor comment at 5:04pm.
3. The minutes from the July 14, 2020 meeting were reviewed. A motion was made by Forester to approve the minutes as presented. Followed by a second from Binger, motion carried.
4. The financial reports from July 2020 and August 2020 were presented. A motion was made by Petree to approve the financial reports as presented. Followed by a second from Forester, motion carried.
5. A discussion took place regarding the approval of Fiscal Year 2020-2021 Budget. A motion was made by Forester to approve the budget as presented. Followed by a second from Petree, motion carried.
6. The Board adjourned into Executive Session at 5:08pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 551.072 – Deliberations About Real Property
 - i. Discussion took place regarding the sale of property described as 6 BLK 26, 1-2 BLK 27, 3-5 BLK 27, 10 BLK 27, 1 AND 2 BLK 28, 3-5 BLK 28, 6 AND 7 BLK 28, 8-10 BLK 28, 1 AND 2 BLK 30, also known as Rosewell Addition
 - b. 551.087 – Business Prospects/Economic Development
 - i. Discussion took place regarding possible assistance to Muddy Mikes Bar & Grill

The Board reconvened in open session at 5:58pm.

7. A discussion took place regarding the approval of Resolution 2020.09.08.01.CDC regarding Muddy Mikes Bar and Grill. A motion was made by Petree to approve the resolution as presented. Followed by a second by Douglas and one negative vote by Forester, the motion carried.
8. A discussion took place regarding deferred payment for Red Gap Brewing Company. Forester made a motion to adopt Resolution 2020.09.08.02.CDC. Followed by a second by Petree, motion carried.
9. Jaworski made a report regarding the property improvement located at 400 Convenience Way. No action was taken.
10. Jaworski made a report regarding the demolition of 1101 W 8th St and 804 Ave N. No action was taken.
11. Forester made a motion to adjourn the Cisco Development Corporation meeting. Followed by a second from Binger, motion carried to close the meeting at 6:17pm.

Attested by: