



Meeting Agenda

July 14, 2020 commencing at 4:30pm

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

1. Call to order
2. Invocation
3. **CITIZEN-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.
4. Approval of minutes from June 2, 2020 Board meeting
5. Report on financial statements and approval thereof for May 2020 and June 2020
6. Hold a public hearing regarding the demolition of properties located at 1101 W 8th and 804 Ave N, Cisco, Texas; each person will be limited to five minutes of time for those wishing to address the Board of Directors regarding this item.
7. **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 at 1001 and 1005 W 8th Street, Cisco, Texas
 - ii. Discussion regarding the possible purchase of property described as 9 BLK 42 OT 50X115
 - b. 551.087 (business prospects/economic development)
 - i. Discussion regarding possible assistance to Muddy Mikes Bar & Grill
8. Discussion and possible approval of Resolution 2020.07.14.01.CDC regarding the sale of property at 1001 and 1005 W 8th Street, Cisco, Texas
9. Discussion and possible approval of Resolution 2020.07.14.02.CDC regarding the purchase of property described as 9 BLK 42 OT 50X115
10. Hear report on development of 400 Convenience Way
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, July 14, 2020 at 4:30pm 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 Vice President, Stephen Forester, at 4:30pm. Members present were Stephen Forester, Jane Nichols, Sean King, Michelle Binger, Joe Petree, Executive Director Justin Jaworski, and Administrative Assistant, Roxanne Yielding. Board member Tammy Douglas was absent.
2. Joe Petree opened the meeting with prayer.
3. Stephen Forester opened the meeting for public comment at 4:31pm; seeing no members of the public were present, Forester closed the public comment at 4:31pm.
4. The minutes from the June 2, 2020 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from Binger, Petree abstaining from voting because he was not present at the June 2, 2020 meeting, motion carried.
5. The financial reports from May 2020 and June 2020 were presented. A motion was made by Petree to approve the financial reports as presented. Followed by a second from Binger, motion carried.
6. Forester opened the Public Hearing regarding the demolition of structures located at 1101 W 8th and 804 Ave N at 4:33pm. Seeing no members of the public were present, Forester closed the Public Hearing at 4:33pm.
7. The Board adjourned into Executive Session at 4:34pm 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 at 1001 and 1005 W 8th Street, Cisco, Texas
 - ii. Discussion took place regarding the possible purchase of property described as 9 BLK 42 OT 50X115
 - 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 5:18pm; no action was taken in Executive Session.

8. A discussion took place regarding the sale of property at 1001 and 1005 W 8th Street, Cisco, Texas, after which, the Board decided to table Resolution 2020.07.14.01.CDC.
9. A discussion took place regarding the purchase of property described as 9 BLK 42 OT 50X115. Nichols made a motion to adopt Resolution 2020.07.14.02.CDC. Followed by a second by Petree, motion carried.
10. Jaworski made a report regarding the property improvement located at 400 Convenience Way. No action was taken.
11. Petree made a motion to adjourn the Cisco Development Corporation meeting. Followed by a second from Binger, motion carried to close the meeting at 5:24pm.

Jane Nichols, Secretary/Treasurer