



Meeting Agenda

October 13, 2020 commencing at 4:00pm

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 September 8, 2020 Board meeting
4. Report on financial statements and approval thereof for September 2020
5. 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
6. Discussion and possible approval of Resolution 2020.10.13.01.CDC regarding sale of property known as Rosewell Addition
7. Hear and discuss report on development of 400 Convenience Way
8. Hear and discuss report on demolition of 1101 W 8th St and 804 Ave N (Westfall)
9. Discussion and possible approval of purchase of a message board for the Pavilion
10. Discussion regarding this Fiscal Year meeting times.
11. Hold a public hearing regarding financial assistance for Muddy Mikes Bar and Grill; each person will be limited to three (3) minutes of time for those wishing to address the Board of Directors regarding this item.
12. 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, October 13, 2020 at 4:00pm 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 4:01pm. Members present were Tammy Douglas, Michelle Binger, Joe Petree, Sean King, Jane Nichols, Executive Director Justin Jaworski, and Executive Assistant, Roxanne Yielding. Darwin Archer and Jackie Belk attended as guests. Joe Petree opened the meeting with prayer.
2. Douglas opened the meeting for visitor comment at 4:02pm; no visitor comments were made, Douglas closed the visitor comment at 4:03pm.
3. The minutes from the September 8, 2020 meeting were reviewed. A motion was made by Petree to approve the minutes as presented. Followed by a second from Binger, motion carried.
4. The financial reports from September 2020 were presented. A motion was made by Nichols to approve the financial reports as presented. Followed by a second from King, motion carried.
5. The decision to skip Executive Session was made by Douglas.
6. A discussion took place regarding the approval of Resolution 2020.10.13.01.CDC regarding sale of property known as Rosewell Addition. A motion was made by Nichols to approve the resolution as presented. Followed by a second by Petree, the motion carried.
7. Jaworski made a report regarding the property improvement located at 400 Convenience Way. No action was taken.
8. Jaworski made a report regarding the demolition of 1101 W 8th St and 804 Ave N. No action was taken.
9. A discussion took place regarding the approval of a message board for the Pavilion. A motion was made by Nichols to approve the purchase and installation of a message board for no more than \$1,500. Followed by a second by Binger, the motion carried. After more discussion, the board would like the message board to be double sided, rubber tack backing and lighted. Nichols amended her motion to \$3,000 maximum. Followed by a second by King, the motion carried.
10. A discussion took place regarding meeting times for this Fiscal Year. The Board Members agreed that meetings will take place at 4pm on the second Tuesday of each month.
11. The Board recessed 4:45pm. The Board reconvened at 5:01pm.
12. Douglas opened the public hearing for Muddy Mikes Bar and Grill for visitor comment at 5:01pm; no visitor comments were made, Douglas closed the public hearing at 5:05pm.
13. Petree made a motion to adjourn the Cisco Development Corporation meeting. Followed by a second from Nichols, motion carried to close the meeting at 5:05pm.



Attested by: