



Meeting Agenda

April 13, 2021 commencing at 4:00pm

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

1. Call 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 March 9, 2021 Board meeting
4. Hear and discuss financial report for March 2021
5. Hear and discuss report regarding the sale of property known as Rosewell Addition
6. Hear and discuss report regarding the County Barn
7. Hear and discuss report regarding Project Cross Roads
8. Hear and discuss report regarding Ruby's Pearls
9. Hear and discuss report regarding the Strip Mall Lease and promotional efforts
10. Hear and discuss report regarding Precision Tire
11. Hear and discuss report regarding Muddy Mikes
12. Hear and discuss report regarding the AT&T cell tower construction and lease
13. Hear and discuss report regarding Affinity Family Health Clinic
14. Adjournment




DEVELOPMENT CORPORATION

Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, April 13, 2021 at 4:00pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Tammy Douglas, at 4:02pm. Sean King provided the invocation. Members present were Jane Nichols, Sean King, Tammy Douglas, Michelle Binger and Joe Petree. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Darwin Archer and Sam Guthrie III attended as guests.
2. Douglas opened the meeting for visitor comments at 4:04pm; no visitor comments were made; Douglas closed visitor comments at 4:04pm.
3. The minutes from the March 9, 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 report for March 2021. No action was taken.
5. Jaworski gave a report regarding the sale of the property known as Rosewell Addition to Dora Price. No action was taken.
6. Jaworski gave a report regarding the County Barn. No action was taken.
7. Jaworski gave a report regarding Project Cross Road. No action was taken.
8. Jaworski gave a report regarding Ruby's Pearls. No action was taken.
9. Jaworski gave a report regarding the Strip Mall and promotional efforts. No action was taken.
10. Jaworski gave a report regarding Precision Tire. No action was taken.
11. Jaworski gave a report regarding the AT&T cell tower construction and lease. No action was taken.
12. Jaworski gave a report regarding Affinity Family Health Clinic. No action was taken.
13. King made a motion to adjourn; followed by a second from Binger, the motion carried and the meeting adjourned at 4:34pm.

Attest:


Attested by: