



DEVELOPMENT CORPORATION

Meeting Agenda

January 18, 2022 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 December 14, 2021 Board meeting.
4. Hear and discuss financial reports for November and December 2021.
5. Hear and discuss potential new Board member candidates.
6. Executive Session:
 - a. 551.072 (deliberations about real property)
 - i. Discussion regarding sale of property located at 1101 W 8th St/804 Ave N.
 - ii. Discussion regarding Village Strip Mall.
 - b. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Level 5.
 - ii. Discussion regarding Project Zebra.
7. Discussion and possible approval of Resolution 2022.01.11.01.CDC authorizing the sale of property located at 1101 W 8th St/804 Ave N.
8. Discussion and possible approval of Resolution 2022.01.11.02.CDC authorizing funding for design of finish out of Village Strip Mall.
9. Discussion and possible approval of Resolution 2022.01.11.03.CDC authorizing funding for Project Zebra.
10. Adjournment.

The Board reserves the right to enter into executive session concerning any of the items listed on this agenda pursuant to 551.071 Consultation with Attorney, 551.072 Real Property, 551.073 Prospective Gift, 551.074 Personal Matters, 551.076 Security Personnel or Devices, 551.087 Economic Development Negotiations.



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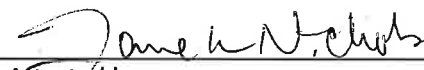
Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, January 18, 2022 at 4:22pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Tammy Douglas, at 4:22pm. Members present were Tammy Douglas, Jane Nichols, Joe Petree, and Phil Green; those absent were Sean King and Michelle Binger. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Darwin Archer attended as a guest. Phil Green provided the invocation.
2. Douglas opened the meeting for visitor comments at 4:23pm; no visitor comments were made; Douglas closed visitor comments at 4:23pm.
3. The minutes from the December 14, 2021 meeting were reviewed. A motion was made by Petree to approve the minutes as presented. Followed by a second from Green, motion carried.
4. Jaworski gave a report regarding the financial reports for November and December 2021. No action was taken.
5. A discussion took place regarding potential new Board member candidates. No action was taken.
6. The Board adjourned into Executive Session at 4:35pm pursuant to The Texas Open Meetings Act, Government Code Section:
 - a. 551.072 (deliberations about real property)
 - i. A discussion took place regarding the sale of property located at 1101 W 8th St/804 Ave N.
 - ii. A discussion took place regarding Village Strip Mall.
 - b. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding Project Level 5.
 - ii. A discussion took place regarding Project Zebra.

The Board reconvened in Open Session at 5:23pm.

7. The discussion and possible approval of Resolution 2022.01.18.01.CDC was tabled.
8. The discussion and possible approval of Resolution 2022.01.18.02.CDC was tabled.
9. A discussion took place regarding approval of Resolution 2022.01.18.03.CDC authorizing funding for Project Zebra. A motion was made by Green to approve the resolution after amending the amount from \$15,000 to \$30,000. Followed by a second from Petree, motion carried.
10. Nichols made a motion to adjourn; followed by a second from Petree, the motion carried and the meeting adjourned at 5:28pm.


Attested by: _____