



Meeting Agenda

March 09, 2021 commencing at 4:00pm

Cisco Development Corporation, 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 February 09, 2021 Board meeting.
4. Hear and discuss financial report for February 2021.
5. Discussion and possible approval of Resolution 2021.03.09.01.CDC regarding renewal of lease agreement with Precision Tire.
6. Hear and discuss report regarding the sale of the property known as Rosewell Addition to Dora Price.
7. Hear and discuss report regarding 815 E I-20 also known as the Village Strip Mall.
8. Discussion and possible approval of Termination of Agreement for Financial Assistance regarding 508 Conrad Hilton also known as Ruby's Pearls.
9. Hear and discuss report regarding Project Crossroads.
10. Adjournment.



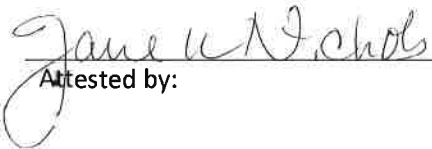
DEVELOPMENT CORPORATION

Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, March 9, 2021 at 4:00pm at 701 Conrad Hilton Blvd, Cisco, Texas to regarding the following items.

1. The meeting was called to order by President, Tammy Douglas, at 4:04pm. Sean King provided the invocation. Members present were Jane Nichols, Sean King, Tammy Douglas, and Michelle Binger; Joe Petree was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Darwin Archer attended as a guest.
2. Douglas opened the meeting for visitor comments at 4:06pm; no visitor comments were made; Douglas closed visitor comments at 4:06pm.
3. The minutes from the February 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 February 2021. No action was taken.
5. Jaworski gave a report regarding Resolution 2021.03.09.01.CDC regarding renewal of lease agreement with Precision Tire. A discussion followed. King made a motion to approve the resolution as written; followed by a second from Nichols, the motion carried.
6. Jaworski gave a report regarding the sale of the property known as Rosewell Addition to Dora Price. No action was taken.
7. Jaworski gave a report regarding 815 E I-20 also known as the Village Strip Mall. No action was taken.
8. Jaworski gave a report regarding possible approval of Termination of Agreement for Financial Assistance regarding 508 Conrad Hilton also known as Ruby's Pearls. A discussion followed. Nichols made a motion to approve the Termination of Agreement for Financial Assistance; followed by a second from King, the motion carried.
9. Jaworski gave a report regarding Project Crossroads. A discussion took place. No action was taken.
10. King made a motion to adjourn; followed by a second from Binger, the motion carried and the meeting adjourned at 4:44pm.

Attest:


Attested by: