



Meeting Agenda

February 9, 2021 commencing at 4:30pm

701 Conrad Hilton Blvd, Cisco, TX 76437

1. Call the meeting to order.
2. Approval of minutes from December 15, 2020 Board meeting.
3. Hear and discuss financial report for December 2020 and January 2021.
4. Hear and discuss report regarding HTT Solutions Consulting hangar.
5. Discuss long range planning.
6. Adjournment.



Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, February 9, 2021 at 4:52pm at the Cisco Development Corporation, 701 Conrad Hilton Blvd, Cisco, Texas to regarding the following items.

1. The meeting was called to order by Vice President, Joe Petree, at 4:52pm. Members present were Jane Nichols, Sean King, Tammy Douglas, and Joe Petree; there were no members absent. Staff members present were Justin Jaworski, Executive Director, and Roxanne Yielding, Executive Assistant.
2. The minutes from the December 15, 2020 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from King, motion carried.
3. The financial reports for December 2020 and January 2021 were presented and reviewed. No action was taken.
4. Gave a report regarding HTT Solutions Consulting hangar. A discussion took place. No action was taken.
5. A discussion took place regarding long range planning. The Board agreed to have Justin Jaworski put together a long range strategic plan to report to the Board.
6. King made a motion to adjourn the Cisco 4A Development Corporation meeting. Followed by a second from Douglas, the motion carried and the meeting adjourned at 5:18pm.

Attested by: