



Cisco Development Corporation

Meeting Agenda

June 2, 2020 commencing at 4:30pm

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

1. Call the meeting to order.
2. Approval of minutes from Regular Called March 3, 2020 Board meeting, and Special Called March 12, 2020 and March 24, 2020 Board Meetings.
3. Hear and approve financial reports from February 2020, March 2020, and April 2020.
4. Discussion and possible approval of updating signature cards for all corporation accounts.
5. Discussion regarding the provision of financial assistance to Michael and Jacqueline Belk, aka Muddy Mike's Bar and Grill.
6. Hear report regarding the property improvement located at 400 Convenience Way.
7. Discussion and possible approval of Resolution 2020.06.02.01 regarding the demolition of structures located at 1101 W 8th and 804 Ave N.
8. Discussion regarding next meeting date and time.
9. 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, June 2, 2020 at 4:30 P.M. 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 4:37pm. Members present were Tammy Douglas, Stephen Forester, Jane Nichols, Sean King, Michelle Binger, Executive Director Justin Jaworski, and Administrative Assistant, Roxanne Yielding. Board members Joe Petree and James Ramsay were unable to attend. Stephen Forester opened the meeting with prayer.
2. The minutes from the March 3, 2020, March 12, 2020, and March 24, 2020 meetings were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from Forester, the minutes were approved.
3. The financial reports from February 2020, March 2020, and April 2020 were presented. A motion was made by Forester to approve the financial reports as presented. Followed by a second from Nichols, the financial reports were approved.
4. A motion was made by Forester to update the signature cards for all corporation accounts to remove John Diers and add Justin Jaworski as a signer and credit card holder. Followed by a second from King, the motion carried.
5. A discussion was made regarding the provision of financial assistance to Michael and Jacqueline Belk, aka Muddy Mike's Bar and Grill. No action was taken.
6. Jaworski made a report regarding the property improvement located at 400 Convenience Way. No action was taken.
7. After various discussion and questions answered between the board members and Executive Director took transpired regarding the dilapidated and structurally unsound state of the property known as Westfall property, a motion was made by Forester to approve Resolution 2020.06.02.01. Followed by a second from King, the motion carried.
8. A discussion was made regarding the next meeting date and time. The board unanimously agreed on changing the board meetings from the first Tuesday of each month to the second Tuesday of each month. The time will be 4:30pm during the summer months and 5:00pm during the school year.
9. Nichols made a motion to adjourn the Cisco Development Corporation meeting. Followed by a second from Binger, the motion carried to close the meeting at 5:10pm.

Jane Nichols, Secretary/Treasurer