



Meeting Agenda

February 9, 2021 commencing at 4:00pm

701 Conrad Hilton Blvd, Cisco, TX 76437

1. Call the meeting to order.
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 15, 2020 Board meeting.
4. Hear and discuss financial report for November and December 2020 and January 2021.
5. Discussion and possible approval of Resolution 2021.02.09.01.CDC regarding the lease of 1/3 of the Strip Mall at the Village.
6. Hear and discuss report regarding Muddy Mikes.
7. Hear and discuss results of potential sale of Westfall Property to Sanders Construction.
8. Hear and discuss report on installation of Pavilion Message Board sign.
9. Adjournment.



Meeting Minutes

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

1. The meeting was called to order by President Tammy Douglas, at 4:18pm. Members present were Jane Nichols, Sean King, Joe Petree, Tammy Douglas, Michelle Binger; there were no members absent. Staff members present were Justin Jaworski, Executive Director, and Roxanne Yielding, Executive Assistant.
2. Douglas opened the meeting for visitor comments at 4:19pm; no visitor comments were made; Douglas closed visitor comments at 4:19pm.
3. 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.
4. A discussion took place regarding the financial report for November and December 2020 and January 2021. No action was taken.
5. Gave a report regarding Resolution 2021.02.09.01.CDC regarding the lease of 1/3 of the Strip Mall at the Village. A discussion took place. King made a motion to approve the resolution as written; followed by a second from Nichols, the motion carried.
6. Justin gave a report regarding Muddy Mikes Bar and Grill. A discussion took place. No action was taken.
7. Justin gave a report regarding the results of the potential sale of Westfall Property to Sanders Construction. A discussion followed. No action was taken.
8. Justin gave a report regarding the installation of the Pavilion Message Board sign. A discussion took place. No action was taken.
9. Petree made a motion to adjourn; followed by a second from Nichols, the motion carried and the meeting adjourned at 4:51pm.

Attest:

Attested by: