



Meeting Agenda

April 13, 2021 commencing at 4:30pm

Cisco 4A Development Corporation, 701 Conrad Hilton Blvd, Cisco, TX 76437

1. Call meeting to order
2. Approval of minutes from March 9, 2021 Board meeting
3. Hear and discuss financial report from March 2021
4. Hear and discuss report regarding audit
5. Hear and discuss report regarding NDS Fabricators
6. Hear and discuss report regarding the CDL Program at Cisco College
7. Hear and discuss report regarding HTT Solutions Consulting, LLC hangar
8. Hear and discuss Strategic Plan and marketing efforts
9. Adjournment



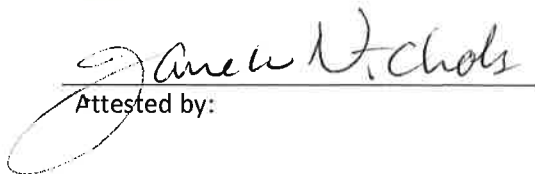
DEVELOPMENT CORPORATION

Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, April 13, 2021 at 4:35pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Vice President, Joe Petree, at 4:35pm. Members present were Jane Nichols, Sean King, Tammy Douglas and Joe Petree. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Sam Guthrie III attended as a guest.
2. The minutes from the March 9, 2021 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from King, motion carried.
3. A discussion took place regarding the financial report for March 2021. No action was taken.
4. Jaworski gave a report regarding the audit. No action was taken.
5. Jaworski gave a report regarding NDS Fabricators. No action was taken.
6. Jaworski gave a report regarding the CDL Program at Cisco College. A discussion took place. No action was taken.
7. Jaworski gave a report regarding HTT Solutions Consulting, LLC hangar. No action was taken.
8. Strategic Planning and marketing efforts were discussed. No action was taken.
9. King made a motion to adjourn; followed by a second from Douglas, the motion carried and the meeting adjourned at 5:14pm.

Attest:


Attested by: