



Meeting Agenda

June 14, 2022 commencing at 4:00pm

Cisco Development Corporation, 701 Conrad Hilton Blvd, Cisco, Texas 76437

1. Call the meeting 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 April 12, 2022 Board meeting.
4. Hear and discuss financial report for April and May 2022.
5. Hear and discuss request for sponsorship for Cisco Strong.
6. Hear and discuss report regarding Project Triangle.
7. Hear and discuss report regarding Project Zebra.
8. Hear and discuss report regarding Neon Cloud Video Production.
9. Hear and discuss status of master plan development for The Village at Cisco and Project Function Junction.
10. Executive Session:
 - a. 551.072 (deliberations about real property)
 - i. Discussion regarding Project Square Space.
 - b. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Crown.
11. Adjournment.

The Board reserves the right to enter into executive session concerning any of the items listed on this agenda pursuant to 551.071 Consultation with Attorney, 551.072 Real Property, 551.073 Prospective Gift, 551.074 Personal Matters, 551.076 Security Personnel or Devices, 551.087 Economic Development Negotiations.

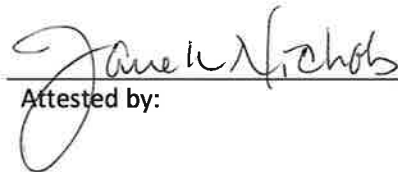


DEVELOPMENT CORPORATION

Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, June 14, 2022 at 4:00pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Tammy Loran, at 4:00pm. Members present were Tammy Loran, Jane Nichols, Phil Green, Joe Petree, and Michelle Binger; Sean King was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Guests present were Janelle Campbell and Valarie Hamlin. Joe Petree provided the invocation.
2. Loran opened the meeting for visitor comments at 4:01pm; no visitor comments were made; Loran closed visitor comments at 4:01pm.
3. The minutes from the April 12, 2022 meeting were reviewed. A motion was made by Petree to approve the minutes as presented. Followed by a second from Nichols, motion carried.
4. A discussion took place regarding the financial report for April and May 2022. No action was taken.
5. A request was made by Cisco Strong for a Pie Fest sponsorship. A motion was made by Green to sponsor Cisco Strong with the Mile High Pie sponsorship level. Followed by a second from Petree, motion carried.
6. Jaworski gave a report regarding Project Triangle. No action was taken.
7. Jaworski gave a report regarding Project Zebra. No action was taken.
8. Jaworski gave a report regarding Neon Cloud Video Production. No action was taken.
9. Jaworski gave a report regarding the status of a master plan development for The Village at Cisco and Project Function Junction. No action was taken.
10. The Board adjourned into Executive Session at 5:07pm pursuant to The Texas Open Meetings Act, Government Code Section:
 - a. 551.072 (deliberations about real property)
 - i. A discussion took place regarding Project Square Space.
 - b. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding Project Crown.The Board reconvened in Open Session at 5:34pm.
11. Green made a motion to adjourn; followed by a second from Petree, the motion carried and the meeting adjourned at 5:34pm.


Attested by: