



Meeting Agenda

August 10, 2021 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 July 13, 2021 Board meeting
4. Hear and discuss financial report for July 2021
5. Public hearing regarding Project Cross Road (Road Ranger)
6. Hear and discuss report regarding Project Cross Road (Road Ranger)
7. Hear and discuss report regarding property exchange with Eastland County
8. Executive Session:
The CDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections.
 - a. 551.087 (business prospects/economic development)
 - i. Discussion regarding renewal of lease agreement with Project Healthy Family (Affinity Family Health, LLC)
 - ii. Discussion regarding financial assistance for Project Camo (J and L Sales)
 - b. 551.072 (deliberations about real property)
 - i. Discussion regarding the sale of property located at 502-506-508 E 6th St
9. Discussion and possible approval of Resolution 2021.08.10.01.CDC regarding renewal of lease agreement with Project Healthy Family (Affinity Family Health, LLC)
10. Discussion and possible approval of Resolution 2021.08.10.02.CDC regarding sale of property located at 502-506-508 E 6th St.
11. Adjournment



DEVELOPMENT CORPORATION

Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, August 10, 2021 at 701 Conrad Hilton Blvd, Cisco, Texas to regarding the following items.

1. The meeting was called to order by Secretary/Treasurer, Jane Nichols, at 4:14pm. Members present were Jane Nichols, Michelle Binger, Sean King, Phil Green, and Tammy Douglas; Joe Petree was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Guests present were Darwin Archer and Sam Guthrie III. Phil Green provided the invocation.
2. Nichols opened the meeting for visitor comments at 4:15pm; no visitor comments were made; Nichols closed visitor comments at 4:15pm.
3. The minutes from the July 13, 2021 meeting were reviewed. A motion was made by King to approve the minutes as presented. Followed by a second from Binger, motion carried.
4. A discussion took place regarding the financial report for July 2021. No action was taken.
5. Nichols opened the meeting for Public Hearing regarding Project Cross Road (Road Ranger) at 4:20pm; no visitor comments were made; Nichols closed the Public Hearing at 4:21pm.
6. Jaworski gave a report regarding Project Cross Road (Road Ranger). No action was taken.
7. Jaworski gave a report regarding property exchange with Eastland County. No action was taken.
8. The Board adjourned into Executive Session at 4:33pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding renewal of lease agreement with Project Healthy Family (Affinity Family Health, LLC)
 - ii. A discussion took place regarding financial assistance for Project Camo (J and L Sales)
 - b. 551.072 (deliberations about real property)
 - i. A discussion took place regarding the sale of property located at 502-506-508 E 6th StThe Board reconvened in Open Session at 5:24pm.
9. A discussion took place regarding possible approval of Resolution 2021.08.10.01.CDC regarding renewal of lease agreement with Project Healthy Family (Affinity Family Health, LLC). A motion was made by Douglas to approve Resolution 2021.08.10.01.CDC as presented. Followed by a second from King, motion carried.
10. A discussion took place regarding possible approval of Resolution 2021.08.10.02.CDC regarding sale of property located at 502-506-508 E 6th St. A motion was made by King to table the Resolution. Followed by a second from Douglas, motion carried.
11. Green made a motion to adjourn. Followed by a second from King, the motion carried, and the meeting adjourned at 5:28pm.

Attested by: