



DEVELOPMENT CORPORATION

Meeting Agenda

September 14, 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 August 10, 2021 Board meeting
4. Hear and discuss financial report for August 2021
5. Hear and discuss report regarding Project Cross Road (Road Ranger)
6. Hear and discuss report on Project Healthy Family (Affinity Family Health)
7. Hear and discuss report on County Barn
8. Discussion and possible approval of 2021-2022 CDC Budget
9. Discussion and possible approval of 2021-2022 CDC Board meeting schedule
10. 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. 551.072 (deliberations about real property)
 - i. Discussion regarding the sale of property described as PT OF TR 8 BLK I SD/2 OT CISCO 154.41X115
 - ii. Discussion regarding the sale of property located at 1001-1005 W 8th St
 - iii. Discussion regarding the sale of property located at 1101 W 8th St and 804 Ave N
 - iv. Discussion regarding the purchase of properties identified as 3930, 54871, and 62720
 - b. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Snow
11. Discussion and possible approval of Services Agreement with Jacob and Martin



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12. Discussion and possible approval of Resolution 2021.09.14.01.CDC regarding sale of property described as PT OF TR 8 BLK I SD/2 OT CISCO 154.41X115
13. Discussion and possible approval of Resolution 2021.09.14.02.CDC regarding sale of property located at 1001-1005 W 8th St
14. Discussion and possible approval of Resolution 2021.09.14.03.CDC regarding sale of property located at 1101 W 8th St and 804 Ave N
15. Discussion and possible approval of Resolution 2021.09.14.04.CDC regarding Project Snow
16. Adjournment



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Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, September 14, 2021 at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Tammy Douglas, at 4:03pm. Members present were Tammy Douglas, Jane Nichols, Sean King, and Joe Petree; those absent were Michelle Binger and Phil Green. Staff members present were Justin Jaworski, Executive Director, and Roxanne Yielding, Executive Assistant. Darwin Archer attended as a guest. No invocation was provided.
2. Douglas opened the meeting for visitor comments at 4:04pm; no visitor comments were made; Douglas closed visitor comments at 4:04pm.
3. The minutes from the August 10, 2021 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 August 2021. No action was taken.
5. Jaworski gave a report regarding Project Cross Road (Road Ranger). No action was taken.
6. Jaworski gave a report regarding Project Healthy Family (Affinity Family Health). No action was taken.
7. Jaworski gave a report regarding the County Barn. No action was taken.
8. A discussion took place regarding possible approval of the 2021-2022 CDC Budget. A motion was made by Petree to approve the Budget as presented. Followed by a second from Nichols, motion carried.
9. A discussion took place regarding possible approval of the 2021-2022 CDC Board meeting schedule. The Board agreed on the meeting schedule as presented.
10. The Board adjourned into Executive Session at 4:33pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 551.072 (deliberations about real property)
 - i. A discussion took place regarding the sale of property described as PT OF TR 8 BLK I SD/2 OT CISCO 154.41X115.
 - ii. A discussion took place regarding the sale of property located at 1001-1005 W 8th St.
 - iii. A discussion took place regarding the sale of property located at 1101 W 8th St and 804 Ave N.
 - iv. A discussion took place regarding the purchase of properties identified as 3930, 54871, and 62720.
 - b. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding Project Snow.


The Board reconvened into Open Session at 5:28pm.



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11. A discussion took place regarding possible approval of a Services Agreement with Jacob and Martin. A motion was made by Petree to approve a Services Agreement with Jacob and Martin. Followed by a second from Nichols, motion carried.
12. A discussion took place regarding possible approval of Resolution 2021.09.14.01.CDC regarding sale of property described as PT OF TR 8 BLK I SD/2 OT CISCO 154.41X115. A motion was made by Petree to approve the Resolution as presented. Followed by a second from King, motion carried.
13. A discussion took place regarding possible approval of Resolution 2021.09.14.02.CDC regarding sale of property located at 1001-1005 W 8th St. A motion was made by Petree to approve the Resolution as presented adding the buyer name as Poppies Florist for a sale price of \$3,000. Followed by a second from Nichols, motion carried.
14. A discussion took place regarding possible approval of Resolution 2021.09.14.03.CDC regarding the sale of property located at 1101 W 8th St and 804 Ave N. A motion was made by Petree to approve the Resolution as presented adding the buyer name as Tyson Farmer for a sale price of \$5,410. Followed by a second from King, motion carried.
15. A discussion took place regarding the possible approval of Resolution 2021.09.14.04.CDC regarding Project Snow. A motion was made by Nichols to approve the Resolution as presented. Followed by a second from King, motion passed.
16. Petree made a motion to adjourn. Followed by a second from Nichols, the motion carried and the meeting adjourned at 5:47pm.

Attest:

Handwritten signature of Samuel Nichols in black ink.

Attested by: