



Meeting Agenda

July 13, 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 June 8, 2021 Board meeting
4. Hear and discuss financial report for June 2021
5. Hear and discuss report regarding Project Dallas (Ruby's Pearls)
6. Discussion and possible approval of mission and vision statement
7. Hear and discuss report regarding marketing efforts
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 possible assistance to Project Cross Road
 - b. 551.072 (deliberations about real property)
 - i. Discussion regarding the sale of property located at 1607 Hwy 206
 - ii. Discussion regarding the purchase of property described as 6 BLK 29, OT CISCO (252x250) located at 107 E 5th St
9. Discussion and possible approval of Resolution 2021.07.13.01.CDC regarding the sale of property located at 1607 Hwy 206
10. Discussion and possible approval of Resolution 2021.07.13.02.CDC regarding assistance to Project Cross Road
11. Adjournment



DEVELOPMENT CORPORATION


Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, July 13, 2021 at 701 Conrad Hilton Blvd, Cisco, Texas to regarding the following items.

1. The meeting was called to order by President, Tammy Douglas, at 4:10pm. Members present were Jane Nichols, Sean King, Tammy Douglas, and Joe Petree; those absent were Michelle Binger and Philip Green. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. No guests were present. Sean King provided the invocation.
2. Douglas opened the meeting for visitor comments at 4:11pm; no visitor comments were made; Douglas closed visitor comments at 4:11pm.
3. The minutes from the June 8, 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 June 2021. No action was taken.
5. Jaworski gave a report regarding Project Dallas (Ruby's Pearls). No action was taken.
6. A discussion took place regarding approval of a mission and vision statement. Petree made a motion to approve the mission and vision statement as presented. Followed by a second from King, motion carried.
7. Jaworski gave a report regarding marketing efforts. No action was taken.
8. The Board adjourned into Executive Session at 4:31pm pursuant to The Texas Open Meetings Act, Government Code Section:
 - a. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding possible assistance to Project Cross Road.
 - b. 551.072 (deliberations about real property)
 - i. A discussion took place regarding the sale of property located at 1607 Hwy 206.
 - ii. A discussion took place regarding the purchase of property described as 6 BLK 29, OT CISCO (252x250) located at 107 E 5th St.

The Board reconvened in Open Session at 5:02pm.

9. A discussion took place regarding the sale of property located at 1607 Hwy 206. King made a motion to approve Resolution 2021.07.13.01.CDC as presented. Followed by a second from Nichols, motion carried.
10. A discussion took place regarding assistance to Project Cross Road. Petree made a motion to approve Resolution 2021.07.13.02.CDC as presented. Followed by a second from King, motion carried.
11. King made a motion to adjourn; followed by a second from Nichols, the motion carried and the meeting adjourned at 5:06pm.


Attested by: _____