



# Meeting Agenda

March 8, 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 January 18, 2022 Board meeting.
4. Hear and discuss financial report for January and February 2022.
5. Public Hearing regarding Project Zebra regarding an expenditure not to exceed \$30,000.00 for improvements to property owned by the City of Cisco formerly known as the Cisco Zoo.
6. Hear and discuss report regarding Project Square Space.
7. Hear and discuss report regarding property located at 101 W 18<sup>th</sup> St.
8. Hear and discuss report regarding Road Ranger.
9. Discussion and possible approval of Resolution 2022.03.08.01.CDC authorizing the Executive Director to enter into an agreement for services with Neon Cloud Productions, LLC.
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 located at 714 E 23<sup>rd</sup> St.
    - ii. Discussion regarding authorization of exclusive listing agreement for property located at 815 E I-20.
11. Discussion and possible approval of Resolution 2022.03.08.02.CDC authorizing the sale of property located at 714 E 23<sup>rd</sup> St.

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

12. Discussion and possible approval of Resolution 2022.03.08.03.CDC authorizing exclusive listing agreement for property located at 815 E I-20.
13. 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

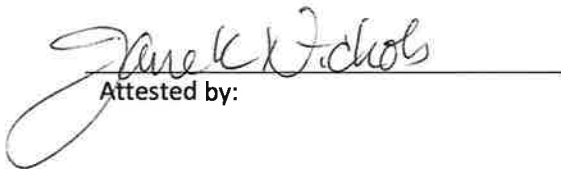
The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, March 8, 2022 at 4:00pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Tammy Douglas, at 4:00pm. Members present were Tammy Douglas, Jane Nichols, Joe Petree, Sean King, and Phil Green; there were no members absent. Staff member present was Justin Jaworski, Executive Director; staff member absent was Roxanne Yielding, Executive Assistant. Guest present was Michael Schanbacher. Phil Green provided the invocation.
  2. Douglas opened the meeting for visitor comments at 4:02pm; no visitor comments were made; Douglas closed visitor comments at 4:02pm.
  3. The minutes from the January 18, 2022 meeting were reviewed. A motion was made by Green to approve the minutes as presented. Followed by a second from Binger, motion carried.
  4. Jaworski gave a report regarding the financial reports for January and February 2022. No action was taken.
  5. Douglas opened the meeting for a Public Hearing for Project Zebra regarding an expenditure not to exceed \$30,000 for improvements to property owned by the City of Cisco formerly known as the City Zoo at 4:04pm. Comments were made by Michael Schanbacher. Douglas closed the meeting for the Public Hearing at 4:07pm.
  6. Jaworski gave a report regarding Project Square Space. No action was taken.
  7. Jaworski gave a report regarding property located at 101 W 18<sup>th</sup> St. No action was taken.
  8. Jaworski gave a report regarding Road Ranger. No action was taken.
  9. A discussion took place regarding possible approval of Resolution 2022.03.08.01.CDC authorizing the Executive Director to enter into an agreement for services with Neon Cloud Productions, LLC. A motion was made by Green to approve the resolution as presented. Followed by a second from Nichols, motion carried.
  10. The Board adjourned into Executive Session at 4:55pm pursuant to The Texas Open Meetings Act, Government Code Section:
    - a. 551.072 (deliberations about real property)
      - i. The discussion regarding the sale of property located at 714 E 23<sup>rd</sup> St was tabled.
      - ii. A discussion took place regarding authorization of an exclusive listing agreement for property located at 815 E I-20.
- The Board reconvened in Open Session at 5:15pm.
11. A motion was made by Green to table the discussion regarding the possible approval of Resolution 2022.03.08.02.CDC authorizing the sale of property located at 714 E 23<sup>rd</sup> St. Followed by a second from Petree, discussion was tabled.



## DEVELOPMENT CORPORATION

12. A discussion took place regarding possible approval of Resolution 2022.03.08.03.CDC authorizing an exclusive listing agreement for the property located at 815 E I-20. A motion was made by Petree to approve the resolution as presented. Followed by a second from Binger, motion carried.
13. Green made a motion to adjourn; followed by a second from Petree, motion carried and the meeting adjourned at 5:16pm.

  
Attested by: \_\_\_\_\_