



Meeting Agenda

December 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 November 9, 2021 Board meeting.
4. Hear and discuss financial report for November 2021.
5. Public Hearing regarding Project Square Space, an open space improvement located at 105-106 E 7th St.
6. Public Hearing regarding Project Triangle, financial assistance for Cisco Strong's project on W 8th St and Front St in Cisco.
7. Hear and discuss potential new Board member candidates.
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. 551.072 (deliberations about real property)
 - i. Discussion regarding sale of property located at 108 E 9th St.
 - b. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Crown.
 - ii. Discussion regarding Project Level 5.
 - iii. Discussion regarding Project Zebra.

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

9. Discussion and possible approval of Resolution 2021.12.14.01.CDC authorizing the sale of property located at 108 E 9th St.
10. Discussion and possible approval of Resolution 2021.12.14.02.CDC authorizing funding for Project Crown.
11. Discussion and possible approval of Resolution 2021.12.14.03.CDC authorizing funding for Project Zebra.
12. Discussion and possible approval of Resolution 2021.12.14.04.CDC authorizing Executive Director to sign and execute contract for sale, deed and any other documents to and from Eastland County on behalf of the CDC.
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, December 14, 2021 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 4:05pm. Members present were Tammy Douglas, Joe Petree, Michelle Binger, and Phil Green. Members absent were Jane Nichols and Sean King. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. No guests were present. Phil Green provided the invocation.
2. No guests were present for visitor comments.
3. The minutes from the November 9, 2021 meeting were reviewed. A motion was made by Petree to approve the minutes as presented. Followed by a second from Binger, motion carried.
4. The discussion regarding the financial report for November 2021 was tabled.
5. Douglas opened the meeting to visitors at 4:06pm for a public hearing regarding Project Square Space; no visitor comments were made; Douglas closed visitor comments at 4:06pm.
6. Douglas opened the meeting to visitors at 4:06pm for a public hearing regarding Project Triangle; no visitor comments were made; Douglas closed visitor comments at 4:06pm.
7. The discussion regarding potential new Board member candidates was tabled.
8. Executive Session was tabled.
9. A discussion took place regarding Resolution 2021.12.14.01.CDC authorizing the sale of property located at 108 E 9th St. Petree made a motion to approve the resolution as presented. Followed by a second from Binger, motion carried.
10. The discussion regarding Resolution 2021.12.14.02.CDC authorizing funding for Project Crown was tabled.
11. The discussion regarding Resolution 2021.12.14.03.CDC authorizing funding for Project Zebra was tabled.
12. A discussion took place regarding Resolution 2021.12.14.04.CDC authorizing Executive Director to sign and execute contract for sale, deed and any other documents to and from Eastland County on behalf of the CDC. Green made a motion to approve the resolution as presented. Followed by a second from Petree, motion carried.
13. Petree made a motion to adjourn; followed by a second from Binger, the motion carried and the meeting adjourned at 4:12pm.

Attest:


Secretary/Treasurer