



Meeting Agenda

December 15, 2020 commencing at 4:00pm

Cisco Development Corporation Office, 701 Conrad Hilton Blvd, Cisco, TX 76437

1. Call 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 10, 2020 Board meeting
4. 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 (Economic Development Negotiations)
 - i. Discussion regarding lease of 1001-1005 W 8th St
 - ii. Discussion regarding lease of 815 E I-20
5. Hear and discuss report on 815 E I-20, also known as the Strip Mall
6. Hear and discuss report on 400 Convenience Way, also known as the County Barn
7. Hear and discuss report on Muddy Mikes Bar and Grill
8. Adjournment



Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, December 15, 2020 at 4:00pm at the Cisco Development Corporation Office, 701 Conrad Hilton Blvd, Cisco, Texas to regarding the following items.

1. The meeting was called to order by President Tammy Douglas, at 4:05pm. Members present were Jane Nichols, Sean King, Joe Petree, Tammy Douglas, Michelle Binger; there were no members absent. Staff members present were Justin Jaworski, Executive Director, and Roxanne Yielding, Executive Assistant. Darwin Archer attended as a guest. Petree opened the meeting with prayer.
2. Douglas opened the meeting for visitor comments at 4:06pm; no visitor comments were made; Douglas closed visitor comments at 4:06pm.
3. The minutes from the November 10, 2020 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 Board adjourned into Executive Session at 5:07pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 551.087 (Economic Development Negotiations)
 - i. Discussion took place regarding lease of 1001-1005 W 8th St
 - ii. Discussion took place regarding lease of 815 E I-20

The Board reconvened into Open Session at 4:35pm. No action was taken.

5. A discussion did not take place regarding 815 E I-20, also known as the Strip Mall
6. A discussion took place regarding 400 Convenience Way, also known as the County Barn. No action was taken.
7. A discussion took place regarding Muddy Mikes Bar and Grill. No action was taken.
8. King made a motion to adjourn; followed by a second from Nichols, the motion carried and the meeting adjourned at 4:46pm.

Attest:

Attested by: