



DEVELOPMENT CORPORATION

Meeting Agenda

July 12, 2022 commencing at 4:00pm or immediately following the adjournment of the Cisco 4A Development Corporation meeting, whichever is later

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 14, 2022 Board meeting
4. Hear and discuss financial report for June 2022
5. Hear and discuss report regarding Neon Cloud Video Production
6. Executive Session:
 - a. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Crown
 - ii. Discussion regarding Project Family Practice
7. Discussion and possible approval of the Fiscal Year 2022-2023 Budget
8. Discussion and possible approval of fence design for Project Snow aka Big Country Roll-off Dumpsters
9. 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.



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Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, July 12, 2022 at 6:37pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Tammy Loran, at 6:37pm. Members present Tammy Loran, Jane Nichols, Sean King, Joe Petree, Michelle Binger, and Phil Green; there were no members absent. Staff members present were Justin Jaworski, Executive Director, and Roxanne Yielding, Executive Assistant. Sam Guthrie III attended as a guest.
2. Loran opened the meeting for visitor comments at 6:37pm; no visitor comments were made; Loran closed visitor comments at 6:37pm.
3. The minutes from the June 14, 2022 meeting were reviewed. A motion was made by Petree to approve the minutes as presented. Followed by a second from Binger, motion carried.
4. A discussion took place regarding the financial report for June 2022. No action was taken.
5. A discussion took place regarding Neon Cloud Video Production. No action was taken.
6. The Board adjourned into Executive Session at 6:43pm pursuant to The Texas Open Meetings Act, Government Code Section:
 - a. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding Project Crown.
 - ii. A discussion took place regarding Project Family Practice.

The Board reconvened in Open Session at 7:11pm.

7. A discussion took place regarding the possible approval of the Fiscal Year 2022-2023 Budget. A motion was made by Green to approve the Budget as presented. Followed by a second from King, motion carried.
8. The discussion regarding approval of fence design for Project Snow aka Big Country Roll-off Dumpsters was tabled.
9. Petree made a motion to adjourn; followed by a second from Green, the motion carried and the meeting adjourned at 7:18pm.

Attest:

Attested by: