



# *Meeting Agenda*

March 09, 2021 commencing at 4:30pm

Cisco 4A Development Corporation, 701 Conrad Hilton Blvd, Cisco, TX 76437

1. Call to order.
2. Approval of minutes from February 09, 2021 Board meeting.
3. Hear and discuss financial report for February 2021.
4. Hear and discuss report regarding Hangar 20 at the Cisco Municipal Airport also known as HTT Solutions Consulting.
5. Hear and discuss report regarding the Agreement for Financial Assistance for NDS Fabricators/TexRed Welding.
6. Hear and discuss the new website for Cisco Development Corporation.
7. Hear and discuss strategic plan.
8. Adjournment.




## DEVELOPMENT CORPORATION

# Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, March 9, 2021 at 4:47pm at 701 Conrad Hilton Blvd, Cisco, Texas to regarding the following items.

1. The meeting was called to order by Jane Nichols, at 4:47pm. Members present were Jane Nichols, Sean King, and Tammy Douglas; Joe Petree was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Michelle Binger attended as a guest.
2. The minutes from the February 9, 2021 meeting were reviewed. A motion was made by King to approve the minutes as presented. Followed by a second from Douglas, motion carried.
3. The financial reports for February 2021 were presented. No action was taken.
4. Jaworski gave a report regarding Hangar 20 at the Cisco Municipal Airport also known as HTT Solutions Consulting. A discussion took place. No action was taken.
5. Jaworski gave a report regarding the Agreement for Financial Assistance for NDS Fabricators/TexRed Welding. A discussion took place. No action was taken.
6. Jaworski gave a report and presentation of the new website for Cisco Development Corporation. A discussion took place. No action was taken.
7. The Board decided to table the discussion of the strategic plan until next meeting.
8. Douglas made a motion to adjourn; followed by a second from King, the motion carried and the meeting adjourned at 5:53pm.

Attest:

  
Attested by: