



Meeting Agenda

November 9, 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 October 12, 2021 Board meeting.
4. Hear and discuss financial report for October 2021.
5. Hear and discuss Annual Report for 2020-2021.
6. Discussion and election of Officers for Corporation:
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer
7. Hear and discuss report regarding construction of cell tower located at 402 Convenience Way.
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 the sale of property located at 801 E 21st St also known as Bailey Property.
 - ii. Discussion regarding sale of property located at 1001-1005 W 8th St.
 - iii. Discussion regarding purchase of property identified as parcels 3930, 54871, and 62720.
 - iv. Discussion regarding sale of property and purchase of property between Cisco Development Corporation and Eastland County.



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- b. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Triangle.
 - ii. Discussion regarding Project Square Space.
9. Discussion and possible approval of Resolution 2021.11.09.01.CDC authorizing the sale of property located at 801 E 21st St also known as Bailey Property
10. Discussion and possible approval of Resolution 2021.11.09.02.CDC authorizing the sale of property located at 1001-1005 W 8th St to Taylor McDowell aka "Poppies Florist."
11. Discussion and possible approval of Resolution 2021.11.09.03.CDC authorizing the purchase of property identified as parcels 3930, 54871, and 62720.
12. Discussion and possible approval of contract for sale of property identified as 4.87 acres or 212, 137.2 square feet of land in the H & T.C. R.R. Co. Survey, Block 4, Section 84, original grantee T. Moore Survey, Abstract No. 833, City of Cisco, Eastland County, Texas and purchase of property identified as 2.062 acres being all of Lot 2, Block 127 of the Original Town of Cisco, and addition to the Town of Cisco, Eastland County, Texas between Cisco Development Corporation and Eastland County.
13. Discussion and possible approval of Resolution 2021.11.09.04.CDC authorizing funding for Project Triangle.
14. Discussion and possible approval of Resolution 2021.11.09.05.CDC authorizing funding for Project Square Space.
15. Discussion and possible approval of Resolution 2021.11.09.06.CDC authorizing sending a letter of support for preservation of Graham jail.
16. Discussion regarding funding of mural painting in Cisco.
17. Adjournment.



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Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, November 9, 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 4:12pm. Members present were Tammy Douglas, Jane Nichols, Sean King, Joe Petree, and Phil Green. Member absent was Michelle Binger. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Darwin Archer, Robert Alexander, and Carrie Alexander attended as guests. Sean King provided the invocation.
2. Douglas opened the meeting for visitor comments at 4:13pm; no visitor comments were made; Douglas closed visitor comments at 4:13pm.
3. The minutes from the October 12, 2021 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from King, motion carried.
4. A discussion took place regarding the financial report for October 2021. No action was taken.
5. Jaworski gave the Annual Report for 2020-2021. No action was taken.
6. A discussion took place regarding the election of Officers for the Corporation. The following nominations were agreed upon.
 - a. President: Nichols made a motion for Tammy Douglas to be President of the CDC Board of Directors. Followed by a second from Petree, motion carried.
 - b. Vice President: King made a motion for Joe Petree to be Vice President of the CDC Board of Directors. Followed by a second from Nichols, motion carried.
 - c. Secretary/Treasurer: Petree made a motion for Jane Nichols to be Secretary/Treasurer of the CDC Board of Directors. Followed by a second from King, motion carried.
7. A discussion took place regarding the construction of the cell tower located at 402 Convenience Way. No action was taken.
8. The Board adjourned into Executive Session at 4:40pm 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 801 E 21st St also known as Bailey Property was tabled.
 - ii. A discussion took place regarding the sale of property located at 1001-1005 W 8th St.
 - iii. A discussion took place regarding the purchase of properties identified as parcels 3930, 54871, and 62720.
 - iv. A discussion took place regarding sale of property and purchase of property between Cisco Development Corporation and Eastland County.
 - b. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding Project Triangle.



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ii. A discussion took place regarding Project Square Space.

The Board reconvened in Open Session at 5:22pm.

9. The discussion regarding Resolution 2021.11.09.01.CDC authorizing the sale of property located at 801 E 21st St also known as Bailey Property was tabled.
10. A discussion took place regarding Resolution 2021.11.09.02.CDC authorizing the sale of property located at 1001-1005 W 8th St to Taylor McDowell aka "Poppies Florist." Nichols made a motion to approve the resolution as presented. Followed by a second from King, motion carried.
11. A discussion took place regarding Resolution 2021.11.09.03.CDC authorizing the purchase of property identified as parcels 3930, 54871, and 62720. King made a motion to approve the resolution as presented. Followed by a second from Green, motion carried.
12. A discussion took place regarding possible approval of contract for sale of property identified as 4.87 acres or 212, 137.2 square feet of land in the H & T.C. R.R. Co. Survey, Block 4, Section 84, original grantee T. Moore Survey, Abstract No. 833, City of Cisco, Eastland County, Texas and purchase of property identified as 2.062 acres being all of Lot 2, Block 127 of the Original Town of Cisco, and addition to the Town of Cisco, Eastland County, Texas between Cisco Development Corporation and Eastland County. Nichols made a motion to approve the contract for sale and purchase of property as presented. Followed by a second from Petree, motion carried.
13. A discussion took place regarding Resolution 2021.11.09.04.CDC authorizing funding for Project Triangle. A motion was made by Petree to approve the resolution as presented. Followed by a second from Green, motion carried with Nichols abstaining from the vote.
14. A discussion took place regarding Resolution 2021.11.09.05.CDC authorizing funding for Project Square Space. A motion was made by King to approve the resolution as presented. Followed by a second from Nichols, motion carried.
15. A discussion took place regarding Resolution 2021.11.09.06.CDC authorizing sending a letter of support for preservation of Graham jail. A motion was made by Nichols to approve the resolution as presented. Followed by a second from King, motion carried.
16. A discussion took place regarding funding of mural painting in Cisco. No action was taken.
17. Green made a motion to adjourn; followed by a second from Petree, the motion carried and the meeting adjourned at 5:37pm.

Attested by:

A handwritten signature in black ink, appearing to be 'L. D. H.', written over a horizontal line.