

**MEETING NOTICE OF THE
CISCO DEVELOPMENT CORPORATION
CISCO, TEXAS**

Notice is hereby given that the **REGULAR MEETING** of the **CISCO DEVELOPMENT CORPORATION** will be held on **Tuesday, October 3rd, 2017 at 4:00 P.M.** at **Cisco Development Corporation Office, 701 Conrad Hilton Blvd., Cisco, Texas** to consider the following items and possibly take action:

I. Call to Order

II. Review of Minutes

Review of minutes from the REGULAR MEETING held August 1st, 2017.

III. Financial Report

Review of financial information from July and August, 2017.

IV. Old Business

None

V. New Business

1. Consider and possibly take action on a request from Lisa and Lance Morrow and Premier Balance Acupuncture, PLLC for assistance with funds for building remodeling and equipment purchase for their new venture which will be located at 205 East 8th, Cisco, TX..
2. Consider and possibly take action on a potential request to use the CDC billboard on East 8th for advertising Cisco College.

VI. Directors Report

See attached (Combined with Type A Report)

VII. Board Discussion

Long range planning, team building, communication and other areas of concern or interest.

VIII. Executive Session

The CDC Board reserves the right to retire into Executive Session. The following is an agenda of an Executive Session of the CDC Cisco, Texas held pursuant to the Texas Open Meetings Act, Government Code Section:

____551.071 – Consultation with Attorney	____551.072 – Real Property
____551.073 – Prospective Gift	____551.974 – Personnel Matters
____551.076 – Security Personnel & Devices	____551.086 – Test item (SB595)
____551.087 – Economic Development Negotiations (SB1851)	

IX. Reconvene into regular session and take action, if needed, on items discussed during Executive session.

X. Adjournment

John K. Diers, Executive Director

CERTIFICATION

I certify that the above notice of meeting was posted at Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, Texas on Wednesday, September 27th, 2017.

Tammy Osborne, City Secretary

This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Cisco Development Corporation Office at (254) 442-4200 or Email at : info@ciscocode.com .

**Minutes - REGULAR MEETING of the BOARD of DIRECTORS
Of the CISCO DEVELOPMENT CORPORATION**

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, October 3, 2017 at 4:00 P.M. at the Cisco Development Corporation offices, 701 Conrad Hilton Blvd., Cisco, TX to consider the following items and possibly take action:

I. Call to Order

The meeting was called to order at 4:00 PM by President Ronnie Ledbetter. Bill Kendall opened the meeting with prayer. Present were Ronnie Ledbetter, Bill Kendall, Marcia Hale, Mike McClure, James Ramsay, Sharon Wilcoxon, Jane Nichols, John Diers; Executive Director, and Shannon Thompson, Administrative Assistant. Del Brandt, Lisa Morrow, Lance Morrow, Stephen Forester, and Tammy Douglas attended as guests.

II. Review of Minutes

The minutes from the REGULAR MEETING held August 1, 2017 were reviewed. Ramsay made a motion to accept the minutes as presented. Wilcoxon seconded the motion and the motion carried.

III. Financial Report

The financial information for July and August 2017 was presented. There being no revisions or corrections, Hale made a motion to approve the financial reports as presented. Following a second by Nichols, the Financial Reports were approved.

IV. Old Business

There was none.

V. New Business

1. Following discussion and consideration of a request from Lisa and Lance Morrow and Premier Balance Acupuncture & Wellness, PLLC for assistance with funds for equipment for their new venture which will be located at 203 East 8th Street, Cisco, TX 76437, Nichols made the motion to approve the request of a \$10,000 grant based and contingent upon 4 full-time employment positions being created. The grant would be earned over a 4 year period at the rate of 25% per year. The assistance agreement would also be supported by personal guaranties of Lisa and Lance. Wilcoxon seconded the motion and the motion carried.
2. Following discussion and consideration of a potential request to use the CDC billboard on East 8th Street for advertising Cisco College, Wilcoxon made a motion to redesign a cover that would advertise the CDC organizations. Nichols seconded the motion and the motion carried.

VI. Director's Report

See attached.

VII. Board Discussion

There was much discussion concerning how to best promote the CDC, what the CDC does, and the businesses that have been helped by the organization.

VIII. Executive Session

None

IX. Adjournment

The board adjourned at 4:43 PM with a motion by Wilcoxon, a second by Ramsay, and unanimous approval.