



DEVELOPMENT CORPORATION

## *PUBLIC NOTICE*

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on Tuesday, November 8, 2022 at Cisco Development Corporation, 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm or immediately following the adjournment of the Cisco 4A Development Corporation meeting, whichever is later, to consider the items listed on the attached agenda.

SIGNED

A handwritten signature in black ink, appearing to read 'Justin Jaworski', written over a horizontal line.

Justin Jaworski, Executive Director

CERTIFICATE

I hereby certify that the above notice of meeting and attached agenda was posted on the bulletin board at City Hall of Cisco, Texas on November 4, 2022 by 5:00pm.

SIGNED

A handwritten signature in blue ink, appearing to read 'Tammy Osborne', written over a horizontal line.

Tammy Osborne, City Secretary

ATTENTION

Persons with disabilities who would like special assistance or need accommodations to participate in this meeting should contact the CDC at least 48-hours in advance.



## *CDC Meeting Agenda*

November 8, 2022 commencing at 4:00pm or immediately following the adjournment of the Cisco 4A Development Corporation meeting, whichever is later, at 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 11, 2022 Board meeting
4. Hear and discuss financial report for October 2022
5. Discussion and possible approval of Resolution 2022.11.08.CDC authorizing change to signature cards
6. Executive Session:
  - a. 551.072 (deliberations about real property)
    - i. Discussion regarding sale or lease of 100 block of 11<sup>th</sup> St also identified as parcel 5189 and parcel 5190
  - b. 551.087 (business prospects/economic development)
    - i. Discussion regarding Project Square Space
7. Hear and discuss report for Project Crown
8. Hear and discuss report for Project Triangle
9. Hear and discuss report for Project Bronze
10. Hear and discuss report for Project MM
11. Hear and discuss report for Project Function Junction
12. 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.



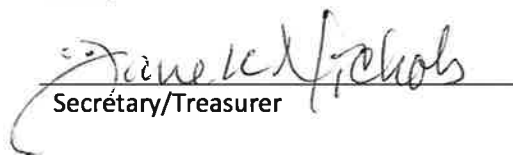
DEVELOPMENT CORPORATION

## CDC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, November 8, 2022 at 4:00pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Phil Green, at 4:00pm. Members present were Phil Green, Jane Nichols, Sean King, Joe Petree, Michelle Binger, and Jason Whetstone; there were no members absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. There were no guests present. Whetstone provided the invocation.
2. Green opened the meeting for visitor comments at 4:00pm; no visitor comments were made; Green closed visitor comments at 4:00pm.
3. The minutes from the October 11, 2022 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from Binger, motion carried.
4. A discussion took place regarding the financial report for October 2022. No action was taken.
5. A discussion took place regarding the possible approval of Resolution 2022.11.08.01.CDC authorizing change to signature cards. A motion was made by Petree to approve the resolution as presented. Followed by a second from Whetstone, motion carried.
6. The Board adjourned into Executive Session at 4:04pm pursuant to The Texas Open Meetings Act, Government Code Section:
  - a. 551.072 (deliberations about real property)
    - i. A discussion took place regarding sale or lease of 100 block of 11<sup>th</sup> St also identified as parcel 5189 and parcel 5190.
  - b. 551.087 (business prospects/economic development)
    - i. A discussion took place regarding Project Square SpaceThe Board reconvened in Open Session at 4:56pm.
7. Jaworski gave a report regarding Project Crown. No action was taken.
8. Jaworski gave a report regarding Project Triangle. No action was taken.
9. Jaworski gave a report regarding Project Bronze. No action was taken.
10. Jaworski gave a report regarding Project MM. No action was taken.
11. Jaworski gave a report regarding Project Function Junction. No action was taken.
12. King made a motion to adjourn; followed by a second from Binger, motion carried and the meeting adjourned at 5:14pm.

Attest:

  
Secretary/Treasurer