



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco 4A Development Corporation

Notice is hereby given that a meeting of the Cisco 4A Development Corporation ("C4ADC") will be held on Tuesday, August 9, 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 Development Corporation meeting 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 August 5, 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 C4ADC at least 48-hours in advance.



Meeting Agenda

August 9, 2022 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting at 701 Conrad Hilton Blvd, Cisco, Texas 76437

1. Call the meeting to order
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 C4ADC.
3. Approval of minutes from July 12, 2022 Board meeting
4. Hear and discuss financial report for July 2022
5. Executive Session:
 - a. 551.072 (deliberations about real property)
 - i. Discussion regarding ground lease of Hangar 1 at Cisco Municipal Airport
 - b. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project MRO
 - ii. Discussion regarding Project Gallagher
6. 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 4A Development Corporation was held on Tuesday, August 9, 2022 at 5:20pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Joe Petree, at 5:20pm. Members present were Sean King, Jane Nichols, Joe Petree and Phil Green; no members were absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Guests present were Sam Guthrie III and Jason Whetstone.
2. Petree opened the meeting to visitor comment at 5:20pm. The following items were commented on by Sam Guthrie:
 - a. "I want to be on record to say that for that type of project I don't believe that's the proper use of funds that are in your control as the CDC." Mr. Guthrie went on to say "I would love to see another exit added to give Cisco the ability to expand along the interstate but I think there needs to be a viable 'someone' on the dotted line."
 - b. Mr. Guthrie was curious how the Village Strip Mall ended up being listed for sale by an out-of-town real estate agent.
 - c. Regarding Neon Cloud Productions, Mr. Guthrie posed a few questions: Is it paid for? How is it going to be used? Is it going to be accessible? Is it just going to be on the CDC website or are there other places that it's going to be distributed to try to generate some goodwill marketing and business into this area.

No other comments were made, Petree closed the meeting to visitor comment at 5:24pm.

3. The minutes from the July 12, 2022 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 July 2022. No action was taken.
5. At 5:26pm, Joe Petree had to leave the meeting and Jane Nichols took over and the Board adjourned into Executive Session pursuant to The Texas Open Meetings Act, Government Code Section:
 - a. 551.072 (deliberations about real property)
 - i. A discussion took place regarding ground lease of Hangar 1 at Cisco Municipal Airport.
 - b. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding Project MRO.
 - ii. A discussion took place regarding Project Gallagher.

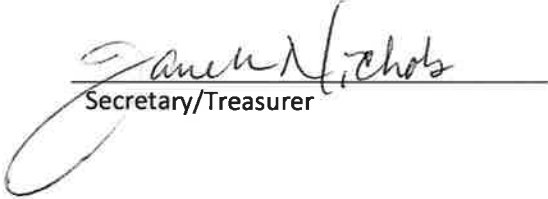
The Board reconvened into Open Session at 6:43pm.

6. Green made a motion to adjourn; followed by a second from King, the motion carried and the meeting adjourned at 6:43pm.



DEVELOPMENT CORPORATION

Attest:


Secretary/Treasurer