



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 February 11, 2025 at 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 February 7, 2025 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.



DEVELOPMENT CORPORATION

C4ADC Meeting Agenda

February 11, 2025 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 December 10, 2024 Board meeting
4. Hear and discuss financial report for December 2024 and January 2025
5. Hear and discuss report regarding City of Cisco payment of sales tax
6. Hear and discuss quarterly report of active projects including: Project Blacktop, Project Cross Road, Project Gallager and Project Nicholas
7. Hear and discuss report regarding High Demand Job Training Grant, aka Project Lobo, in partnership with Cisco ISD, Cisco College and Workforce Solutions
8. Hear and discuss future plans for development at Cisco Municipal Airport
9. 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

C4ADC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on February 11, 2025 at 6:15pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President Jason Whetstone, at 6:15pm. Members present were Jason Whetstone, Sean King and Justin McPherson; those absent were Casey Murter and Joe Francks. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. There were no guests present.
2. Whetstone opened the meeting to visitor comments at 6:15pm; there were no comments made; Whetstone closed the meeting to visitor comments at 6:15pm.
3. The minutes from the December 10, 2024 meeting were reviewed. A motion was made by King to approve the minutes as presented. Followed by a second from McPherson, motion carried.
4. A discussion took place regarding the financial reports for December 2024 and January 2025. No action was taken.
5. Jaworski gave a report regarding City of Cisco payment of sales tax. No action was taken.
6. Jaworski gave a quarterly report regarding active projects including: Project Blacktop, Project Cross Road, Project Gallagher and Project Nicholas. No action was taken.
7. Jaworski gave a report regarding the High Demand Job Training Grant, aka Project Lobo, in partnership with Cisco ISD, Cisco College and Workforce Solutions. No action was taken.
8. A discussion took place regarding the future plans for development at Cisco Municipal Airport. No action was taken.
9. McPherson made a motion to adjourn; followed by a second from King, the motion carried and the meeting adjourned at 7:20pm.

Attest:



Secretary/Treasurer