



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on April 9, 2024 at 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 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 April 5, 2024 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

April 9, 2024 commencing at 4:00pm or immediately following the adjournment of the Cisco 4A Development Corporation meeting at 701 Conrad Hilton Blvd, Cisco, Texas 76437

1. Call 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. Board Recognition and Announcements
4. Approval of minutes from March 12, 2024 Board meeting
5. Hear and discuss financial report for March 2024
6. Hear and discuss marketing report
7. Hear and discuss report on Project Zebra
8. Executive Session:
 - a. 551.072 (deliberations about real property)
 - i. Discuss purchase of property identified as 54996, TR 12 MK&T ROW
 - b. 551.087 (business prospects/economic development)
 - i. Discuss Project Square Space
 - ii. Discuss Project Function Junction
9. Discuss and consider approval of Resolution 2024.04.09.01.CDC authorizing the purchase of property identified as 54996
10. Discuss and consider update to the bylaws of the Cisco Development Corporation
11. 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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CDC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on April 9, 2024 at 4:04pm at 701 Conrad Hilton Blvd, Cisco, Texas 76437 regarding the following items.

1. The meeting was called to order by Vice President, Jason Whetstone, at 4:04pm. Members present were Jason Whetstone, Mary Kay Williamson, Casey Murter and Joe Francks; Phil Green and Sean King were absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Guests present were Darwin Archer and Ben Nelms. Justin Jaworski provided the invocation.
2. Jason Whetstone opened the meeting to visitor comments at 4:05pm. The following comments were made by Ben Nelms.
 - a. Nelms expressed concerns regarding moving the building located at 107 E 5th St
 - b. Nelms stated pulling the tin off the building and putting it up in another location could be a consideration

No other comments were made; Whetstone closed the meeting to visitor comments at 4:11pm

3. There were no Board Recognitions or Announcements
4. The minutes from the March 12, 2024 meeting were reviewed. A motion was made by Williamson to approve the minutes as presented. Followed by a second from Murter, motion carried.
King entered the meeting at 4:15pm.
5. A discussion took place regarding the financial report for March 2024. No action was taken.
6. Jaworski gave a report regarding marketing. No action was taken.
7. Jaworski gave a report regarding Project Zebra. No action was taken.
8. The Board adjourned into Executive Session at 4:31pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 551.072 (deliberations about real property)
 - i. A discussion took place regarding the purchase of property identified as 54996, TR 12 MKL&T ROW. No action was taken.
 - b. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding Project Square Space. No action was taken.
 - ii. A discussion took place regarding Project Function Junction. No action was taken.

The Board reconvened into Open Session at 5:24pm.

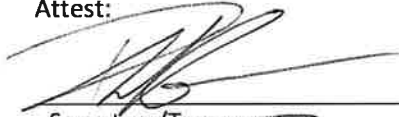
9. A discussion took place regarding Resolution 2024.04.09.01.CDC authorizing the purchase of property identified as 54996. A motion was made by Francks to approve Resolution 2024.04.09.01.CDC as presented. Followed by a second from Murter, motion carried.



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10. A discussion took place regarding updating the bylaws of the Cisco Development Corporation. The Board asked Jaworski to pass the bylaws on to Jeff Moore for review.
11. Francks made a motion to adjourn; followed by a second from King, the motion carried and the meeting adjourned at 5:40pm.

Attest:


Secretary/Treasurer
PRESIDENT