



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, September 13, 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, 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 September 9, 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.



DEVELOPMENT CORPORATION

C4ADC Meeting Agenda

September 13, 2022 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting, whichever is later, 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 August 9, 2022 Board meeting
4. Hear and discuss financial report for August 2022
5. Discussion and possible approval of 2022-2023 C4ADC Board meeting schedule
6. Hear and discuss report regarding sale of Bailey Property
7. Executive Session:
 - a. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Gallagher
 - ii. Discussion regarding Project Nicholas
8. 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 September 13, 2022 at 5:29pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President Joe Petree, at 5:29pm. Members present were Sean King, Jane Nichols, Joe Petree, and Phil Green; Jason Whetstone was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. No guests were present.
2. Petree opened the meeting to Visitor Comments at 5:29pm; no visitor comments were made; Petree closed the meeting to visitor comments at 5:29pm.
3. The minutes from the August 9, 2022 meeting were reviewed. A motion was made by Green to approve the minutes as presented. Followed by a second from Nichols, motion carried.
4. A discussion took place regarding the financial report for August 2022. No action was taken.
5. A discussion took place regarding the possible approval of 2022-2023 C4ADC Board meeting schedule. A motion was made by Nichols to approve the meeting schedule as presented. Followed by a second from King, motion carried.
6. Jaworski gave a report regarding the sale of Bailey Property. No action was taken.
7. The Board adjourned into Executive Session at 5:33pm pursuant to The Texas Open Meetings Act, Government Code Section:
 - a. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding Project Gallagher.
 - ii. A discussion took place regarding Project Nicholas.The Board reconvened in Open Session at 6:23pm.
8. Green made a motion to adjourn; followed by a second from Nichols, the motion carried and the meeting adjourned at 6:23pm.

Attest:


Secretary/Treasurer