



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on January 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, 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 January 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

January 9, 2024 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 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 December 12, 2023 Board meeting
4. Hear and discuss financial report for December 2023
5. Hear and discuss report on marketing efforts
6. Hear and discuss summary report on all active projects
7. Executive Session:
 - a. 551.087 (business prospects/economic development)
 - i. Discuss Project Square Space
 - ii. Discuss Project Function Junction
8. Hear and discuss report on Project Zebra, a project to construct a public restroom facility on property owned by the City of Cisco formerly known as the Cisco Zoo
9. Discuss and consider update to bylaws of the Cisco Development Corporation
10. 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 January 9, 2024 at 4:09pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Phil Green, at 4:09pm. Members present were Phil Green, Sean King, Jason Whetstone, Casey Murter and Mary Kay Williamson; those absent were Joe Petree and Michelle Binger. Staff members present were Roxanne Frazier, Executive Assistant; Justin Jaworski, Executive Director attended via phone. Guests present were Darwin Archer and Jane Nichols. Sean King provided the invocation.
2. Phil Green opened the meeting to visitor comments at 4:10pm; no visitor comments were made; Green closed the meeting to visitor comments at 4:10pm.
3. The minutes from the December 12, 2023 meeting were reviewed. A motion was made by Whetstone to approve the minutes as presented. Followed by a second from Murter, motion carried.
4. A discussion took place regarding the financial report for December 2023. No action was taken.
5. Jaworski gave a report regarding marketing efforts. No action was taken.
6. Jaworski gave a report regarding active projects. No action was taken.
7. The Board adjourned into Executive Session at 4:34pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 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 5:03pm.

8. Jaworski gave a report regarding Projecting Zebra, a project to construct a public restroom facility on property owned by the City of Cisco formerly known as the Cisco Zoo. No action was taken.
9. The Board discussed an update to the bylaws of the Cisco Development Corporation. The Board requested Jaworski ask the CDC Attorney the definition of "unexcused absence".
10. King made a motion to adjourn; followed by a second from Williamson, the motion carried and the meeting adjourned at 5:34pm.

Attest:


Secretary/Treasurer