



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco Development Corporation

Notice is hereby given that a special called meeting of the Cisco Development Corporation (“CDC”) will be held on Monday, March 6, 2023 at Cisco Development Corporation, 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm 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 March 3, 2023.

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 Special Called Meeting Agenda

March 6, 2023 commencing at 4:00pm, 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. Executive Session:
 - a. 551.072 (deliberations about real property)
 - i. Discussion regarding the sale of property identified as Parcel 69782 located at 815 E I-20, Cisco, Texas.
4. Discuss and consider approval of Resolution 2023.03.06.01.CDC:
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CISCO DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT CORPORATION, AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR COMMERCIAL REAL ESTATE AND ANY AND ALL DOCUMENTS NECESSARY TO SELL AND CONVEY REAL PROPERTY GENERALLY LOCATED AT 815 E. INTERSTATE 20 FRONTAGE, CITY OF CISCO, EASTLAND COUNTY, TEXAS; AUTHORIZING THE PRESIDENT AND/OR EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.
5. 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.



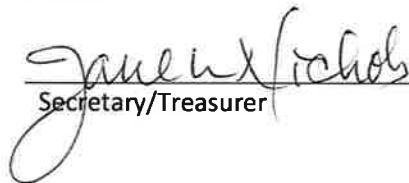
DEVELOPMENT CORPORATION

CDC Special Called Meeting Minutes

The Special Called Meeting of the Board of Directors of the Cisco Development Corporation was held on Monday, March 6, 2023 at 4:08pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Phil Green, at 4:08pm. Members present were Phil Green, Jane Nichols, Sean King, Michelle Binger and Jason Whetstone; Joe Petree was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. There were no guests present. Green provided the invocation.
2. Green opened the meeting to visitor comments at 4:09pm; no visitor comments were made; Green closed visitor comments at 4:09pm.
3. The Board adjourned into Executive Session at 4:10pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 551.072 (deliberations about real property)
 - i. A discussion took place regarding the sale of property identified as Parcel 69782 located at 815 E I-20, Cisco, TX.The Board reconvened in Open Session at 4:16pm.
4. A discussion took place regarding the approval of Resolution 2023.03.06.01.CDC to consider authorizing a resolution of the Board of Directors of the Cisco Development Corporation, a Type B economic development corporation, authorizing the execution of a purchase and sale agreement for commercial real estate and any and all documents necessary to sell and convey real property generally located at 815 E Interstate 20 Frontage, City of Cisco, Eastland County, Texas; authorizing the president and/or Executive Director to execute any and all documents; and providing for an immediate effective date. Nichols made a motion to approve the resolution as presented. Followed by a second from Binger, motion carried.
5. Binger made a motion to adjourn; followed by a second from Whetstone, the motion carried and the meeting adjourned at 4:17pm.

Attest:


Secretary/Treasurer