



DEVELOPMENT CORPORATION

## *PUBLIC NOTICE*

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on Tuesday, August 9, 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 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".

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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 August 5, 2022 by 5:00pm.

SIGNED

A handwritten signature in blue ink, appearing to read "Tammy Osborne".

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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.



DEVELOPMENT CORPORATION

## *Meeting Agenda*

August 9, 2022 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 the meeting 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 July 12, 2022 Board meeting
4. Hear and discuss financial report for July 2022
5. Discussion regarding Texas Department of Transportation public meeting held on August 4, 2022 at Cisco High School
6. Report and discuss progress regarding Project Triangle
7. Executive Session:
  - a. 551.072 (deliberations about real property)
    - i. Discussion regarding sale of property identified as Parcel 4101
  - b. 551.087 (business prospects/economic development)
    - i. Discussion regarding Project Square Space
    - ii. Discussion regarding Project Crown
    - iii. Discussion regarding Project Family Practice
8. Discussion and possible approval of Resolution 2022.08.09.01.CDC authorizing the sale of property identified as Parcel 4101
9. Discussion and possible approval of Resolution 2022.08.09.02.CDC authorizing entering into a Performance Agreement regarding Project Crown (aka CC Rice Enterprises)
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

# Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, August 9, 2022 at 4:10pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Vice President, Joe Petree, at 4:10pm. Members present were Phil Green, Jane Nichols, Sean King and Joe Petree; Michelle Binger was absent. Staff members present were Justin Jaworski, Executive Director, and Roxanne Yielding, Executive Assistant. Guests present were Jason Whetstone and Sam Guthrie III. Phil Green provided the invocation.
2. Petree opened the meeting for visitor comments at 4:11pm. Sam Guthrie suggested to post more meeting itineraries on the CDC Facebook page to get more posts out there. No other comments were made, Petree closed the meeting to visitor comments at 4:12pm.
3. The minutes from the July 12, 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 July 2022. No action was taken.
5. A discussion took place regarding the Texas Department of Transportation public meeting held on August 4, 2022 at Cisco High School. The Board requested a committee of stakeholders and people in positions of responsibility be put together in a coordinated effort to send a certified letter in support of the exit ramp being moved. Also, a copy be sent to our legislators. Nichols made a motion that Justin and Darwin get together and send a certified letter to Jason at TxDOT letting him know a committee of stakeholders is being formed and they can expect a response within the next 2 months. Followed by a second from Green, motion carried.
6. Nichols gave a report regarding Project Triangle. No action was taken.
7. The Board adjourned into Executive Session at 4:36pm pursuant to The Texas Open Meetings Act, Government Code Section:
  - a. 551.072 (deliberations about real property)
    - i. A discussion took place regarding sale of property identified as Parcel 4101.
  - b. 551.087 (business prospects/economic development)
    - i. A discussion took place regarding Project Square Space.
    - ii. A discussion took place regarding Project Crown.
    - iii. A discussion took place regarding Project Family Practice.

The Board reconvened into Open Session at 5:12pm.

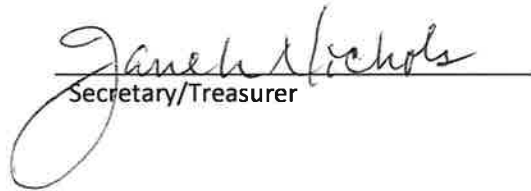
8. A discussion took place regarding the possible approval of Resolution 2022.08.09.01.CDC authorizing the sale of property identified as Parcel 4101. Green made a motion to approve the Resolution as presented. Followed by a second from King, motion carried.



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9. A discussion took place regarding the possible approval of Resolution 2022.08.09.02.CDC authorizing entering into a performance agreement regarding Project Crown (aka CC Rice Enterprises). A motion was made by Green to approve the Resolution as presented. Followed by a second from Nichols, motion carried.
10. King made a motion to adjourn; followed by a second from Nichols, the motion carried and the meeting adjourned at 5:19pm.

Attest:

  
Secretary/Treasurer