



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 12, 2022 at Cisco Development Corporation, 701 Conrad Hilton Blvd, Cisco, TX 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 April 8, 2022 by 5:00 pm.

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.



Meeting Agenda

April 12, 2022 commencing at 4:00pm

Cisco Development Corporation, 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 March 8, 2022 Board meeting
4. Hear and discuss financial report for March 2022
5. Hear and discuss report regarding the clean-up of property located at 101 W 18th St
6. Hear and discuss report regarding Project Cross Road
7. Executive Session:
 - a. 551.072 (deliberations about real property)
 - i. Discussion regarding sale of property identified as Parcel 4634
 - ii. Discussion regarding Parcel 69782 also known as the Strip Mall
 - iii. Discussion regarding purchase of Parcels 3930, 54871, and 62720
 - b. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Square Space
 - ii. Discussion regarding Project MM
8. Discussion and possible approval of amended and restated real estate lien note for Brecha Roja Land Co, LLC (Dan Brook Art Studio)
9. Discussion and possible approval of Resolution 2022.04.12.01.CDC regarding the sale of property identified as Parcel 4634
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

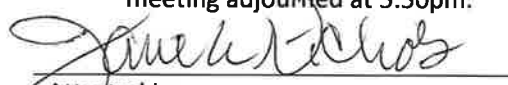
Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, April 12, 2022 at 4:26pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Tammy Douglas, at 4:26pm. Members present were Tammy Douglas, Phil Green, Jane Nichols, and Sean King; those absent were Michelle Binger and Joe Petree. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Darwin Archer attended as a guest. Sean King provided the invocation.
2. Douglas opened the meeting for visitor comments at 4:27pm; no visitor comments were made; Douglas closed visitor comments at 4:27pm.
3. The minutes from the March 8, 2022 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from King, motion carried.
4. A discussion took place regarding the financial report for March 2022. No action was taken.
5. Jaworski gave a report regarding the clean-up of property located at 101 W 18th St. No action was taken.
6. Jaworski gave a report regarding Project Cross Road. No action was taken.
7. The Board adjourned into Executive Session at 4:47pm 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 4634.
 - ii. A discussion took place regarding Parcel 69782 also known as the Strip Mall.
 - iii. A discussion took place regarding the purchase of Parcels 3930, 54871, and 62720.
 - b. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding Project Square Space.
 - ii. A discussion took place regarding Project MM.

The Board reconvened in Open Session at 5:45pm.

8. A discussion took place regarding the possible approval of the amended and restated real estate lien note for Brecha Roja Land Co, LLC (Dan Brook Art Studio). Green made a motion to approve the amended and restated real estate lien note as presented. Followed by a second from Nichols, motion carried.
9. Green made a motion to table the discussion regarding the possible approval of Resolution 2022.04.12.01.CDC regarding the sale of property identified as Parcel 4634. Followed by a second from King, the motion carried and the discussion was tabled.
10. King made a motion to adjourn; followed by a second from Nichols, the motion carried and the meeting adjourned at 5:50pm.


Attested by: