



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, March 14, 2023 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, 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 March 10, 2023 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

March 14, 2023 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 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 February 14, 2023, February 27, 2023 and March 6, 2023 Board meetings
4. Hear and discuss financial report for February 2023
5. Hear and discuss report regarding Project Crown
6. Hear and discuss report regarding Project Triangle
7. Hear and discuss report regarding Project Square Space
8. Executive Session:
 - a. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Function Junction
9. Discuss and consider approval of Resolution 2023.03.14.01.CDC authorizing funding for the demolition and removal of structures and waste disposal at the property located at 101 W 18th St also identified as property 4020 in Cisco, TX
10. Discuss and consider approval of Resolution 2023.03.14.02.CDC authorizing funding for the demolition and removal of structures and waste disposal at the property located at 110 Sandler Square also identified as property 54871 in Cisco, TX
11. 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.



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CDC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, March 14, 2023 at 4:03pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Phil Green, at 4:03pm. Members present were Phil Green, Jane Nichols, Joe Petree and Jason Whetstone; those absent were Sean King and Michelle Binger. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Guests present were Billy Woodrich and Scott Pittman. Jason Whetstone provided the invocation.
2. Green opened the meeting for visitor comment at 4:04pm. Member Sean King entered the meeting at 4:04pm. The following items were commented on by Scott Pittman.
 - a. Pittman expressed his opinion on the CDC Director overreaching with respect to the roles of the CDC and the City of Cisco regarding parking and infrastructure.
 - b. Pittman also commented on the CDC financials not being balanced and the CDC has had ample time to have a balanced budget.
 - c. Lastly, Pittman stated more people would be interested in coming to the meetings if they were held later than 4:00pm.

No other comments were made; Green closed the meeting to visitor comments at 4:06pm.

3. The minutes from the February 14, 2023, February 27, 2023 and March 6, 2023 Board meetings were reviewed. A motion was made by Petree to approve the February 14, 2023 minutes as presented. Followed by a second from King, motion carried. A motion was made by Petree to approve the February 27, 2023 minutes as presented. Followed by a second from Nichols, motion carried. A motion was made by Whetstone to approve the March 6, 2023 minutes as presented. Followed by a second from King, motion carried.
4. A discussion took place regarding the financial report for February 2023. No action was taken.
5. Jaworski gave a report regarding Project Crown. No action was taken.
6. Nichols gave a report regarding Project Triangle. No action was taken.
7. Jaworski gave a report regarding Project Square Space. No action was taken.
8. The Board adjourned into Executive Session at 4:33pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding Project Function Junction. No action was taken.

The Board reconvened into Open Session at 4:58pm. Guest Jon Frazier arrived at the meeting at 4:58pm.



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9. A discussion took place regarding the approval of Resolution 2023.03.14.01.CDC authorizing funding for the demolition and removal of structures and waste disposal at the property located at 101 W 18th St also identified as property 4020 in Cisco, TX. A motion was made by Nichols to amend the resolution to remove gravel first and then to approve the resolution. Followed by a second from King, motion carried.
10. A discussion took place regarding the approval of Resolution 2023.03.14.02.CDC authorizing the funding for the demolition and removal of structures and waste disposal at the property located at 110 Sandler Square also identified as property 54871 in Cisco, TX. A motion was made by Petree to approve the resolution as presented. Followed by a second from Whetstone, motion carried.
11. Petree made a motion to adjourn; followed by a second from Nichols, the motion carried and the meeting adjourned at 5:10pm.

Attest:


Secretary/Treasurer