



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on June 11, 2024 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', 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 June 7, 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

June 11, 2024 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 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. Board Recognition and Announcements
4. Approval of minutes from May 14, 2024 Board meeting
5. Hear and discuss financial report for May 2024
6. Public hearing regarding Project Function Junction
7. Hear and discuss report on Project Function Junction
8. Hear and discuss report on Project Zebra
9. Report and discuss status of demolition of 102 E 7th Street
10. Discuss and consider approval of utility easement by and between the Cisco Development Corporation and AEP Texas
11. Discuss and consider funding options for Project Function Junction
12. Discuss and consider bylaws for the Cisco Development Corporation
13. Discuss and consider joint meeting between Cisco Development Corporation and City of Cisco
14. 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 June 11, 2024 at 4:01pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President Phil Green, at 4:01pm. Members present were Phil Green, Mary Kay Williamson, Sean King, Joe Francks and Jason Whetstone; Casey Murter was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Guests present were Stephen Forrester, Jane Nichols and Donna Carlisle. Stephen Forrester provided the invocation.
2. Green opened the meeting to visitor comments at 4:03pm; there were no comments made; Green closed the meeting to visitor comments at 4:03pm.
3. Mary Kay Williamson apologized for her behavior and said she let her emotions get the best of her at the May 14th meeting. The other Board members assured Mary Kay that she was justified in her opinions.
4. The minutes from the May 14, 2024 meeting were reviewed. A motion was made by Francks to approve the minutes as presented. Followed by a second from Williamson, motion carried.
5. A discussion took place regarding the financial report for May 2024. No action was taken.
6. Green opened the meeting for the Public Hearing regarding Project Function Junction at 4:14pm. Stephen Forrester said it is a great project. No other comments were made; Green closed the meeting for the Public Hearing at 4:15pm.
7. Jaworski gave a report on Project Function Junction. No action was taken.
8. Jaworski gave a report on Project Zebra. No action was taken.
9. Jaworski gave a report on the status of demolition at 102 E 7th Street. No action was taken.
10. A discussion took place regarding the utility easement by and between the Cisco Development Corporation and AEP. King made a motion to ask AEP to follow the existing City easement. Followed by a second from Francks, motion carried.
11. A discussion took place regarding funding options for Project Function Junction. Francks made a motion to go back to First Financial Bank and Government Capital to get rate comparisons on CDs. Phil Green amended the motion to add finding out how it would affect all other projects. Followed by a second from Whetstone, motion carried.
12. A discussion took place regarding the bylaws of the Cisco Development Corporation. No action was taken.
13. A discussion took place regarding a joint meeting between Cisco Development Corporation and City of Cisco. The Board agreed on June 24th tentatively.
14. Williamson made a motion to adjourn; followed by a second from King, the motion carried and the meeting adjourned at 5:43pm.



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Attest:

A handwritten signature in black ink, appearing to be 'S. J. K.', written over a horizontal line.

Secretary/Treasurer