



DEVELOPMENT CORPORATION

## *PUBLIC NOTICE*

### Cisco 4A Development Corporation

Notice is hereby given that a meeting of the Cisco 4A Development Corporation ("C4ADC") will be held on December 12, 2023 at 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm or immediately following the adjournment of the Cisco 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 December 8, 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 C4ADC at least 48-hours in advance.



## *C4ADC Meeting Agenda*

December 12, 2023 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting, whichever is later, at 701 Conrad Hilton Blvd, Cisco, Texas 76437.

1. Call the meeting to order
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 C4ADC.
3. Approval of minutes from September 19, 2023, October 23, 2023 and November 13, 2023 Board meeting
4. Hear and discuss financial report for Fiscal Year 2022-2023, October 2023 and November 2023
5. Discuss and consider election of officers for Fiscal Year 2023-2024 including President, Vice-President and Secretary/Treasurer
6. Hear and discuss quarterly report of active projects including: Project ACT, Project Blacktop, Project Cheers, Project Cross Road, Project Gallagher and Project Nicholas
7. Discuss and consider annual sponsorship of Keep Cisco Beautiful
8. Executive Session:
  - a. 551.087 (business prospects/economic development)
    - i. Discussion regarding Project Gallagher
9. Discuss application and joint participation for the High Demand Job Training grant program from the Texas Workforce Commission to benefit Cisco ISD dual-credit program(s)
10. Discuss and consider approval of Resolution 2023.12.12.01.C4ADC authorizing change to signature cards to reflect new officers
11. Discuss results of joint meeting with the City Council of Cisco, Cisco Development Corporation and Cisco 4A Development Corporation
12. Discuss and consider update to bylaws of the Cisco 4A Development Corporation
13. 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

# *C4ADC Meeting Minutes*

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on December 12, 2023 at 6:29pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Joe Petree, at 6:29pm. Members present were Jason Whetstone, Joe Petree and Phil Green; Sean King was unable to attend. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Jane Nichols attended as a guest.
2. Petree opened the meeting for visitor comments at 6:29pm; no visitor comments were made; Petree closed the meeting to visitor comments at 6:29pm.
3. The minutes from the September 19, 2023 and October 23, 2023 Board meetings and the November 13, 2023 Joint meeting between the City Council of Cisco, CDC and C4ADC were reviewed. A motion was made by Green to approve the minutes as presented. Followed by a second from Whetstone, motion carried.
4. A discussion took place regarding the financial report for Fiscal Year 2022-2023, October 2023 and November 2023. No action was taken.
5. A discussion took place regarding election of officers for the C4ADC Board of Directors for Fiscal Year 2023-2024 including President, Vice-President and Secretary/Treasurer. The following nominations were agreed upon:
  - a. President: Petree made a motion for Jason Whetstone to be President of the C4ADC Board of Directors; followed by a second from Green, motion carried.
  - b. Vice-President: Petree made a motion for Phil Green to be Vice-President of the C4ADC Board of Directors; followed by a second from Whetstone, motion carried.
  - c. Secretary/Treasurer: Petree made a motion for Sean King to be Secretary/Treasurer of the C4DC Board of Directors; followed by a second from Whetstone, motion carried.
6. Frazier gave a report regarding active projects including: Project ACT, Project Blacktop, Project Cheers, Project Cross Road, Project Gallagher and Project Nicholas. No action was taken.
7. A discussion took place regarding annual sponsorship of Keep Cisco Beautiful. A motion was made by Green to give a sponsorship check for \$3,000 to Keep Cisco Beautiful. Followed by a second from Whetstone, motion carried.
8. The Board adjourned into Executive Session at 6:42pm pursuant to the Texas Open Meetings Act, Government Code Section:
  - a. 551.0087 (business prospects/economic development)
    - i. A discussion took place regarding Project Gallagher. No action was taken.The Board reconvened into Open Session at 6:47pm.

A handwritten signature in black ink, appearing to be 'JK' or similar initials, located at the bottom right of the page.



## DEVELOPMENT CORPORATION

9. A discussion took place regarding an application and joint participation for the High Demand Job Training grant program from the Texas Workforce Commission to benefit Cisco ISD dual-credit program(s). No action was taken.
10. A discussion took place regarding Resolution 2023.12.12.01.C4ADC authorizing change to signature cards to reflect new officers. A motion was made by Green to approve the resolution as presented. Followed by a second from Whetstone, motion carried.
11. A discussion took place regarding the results of the joint meeting with the City Council of Cisco, Cisco Development Corporation and Cisco 4A Development Corporation. No action was taken.
12. A discussion took place regarding update to bylaws of the Cisco 4A Development Corporation. No action was taken.
13. Green made a motion to adjourn; followed by a second from Whetstone, the motion carried and the meeting adjourned at 6:50pm.

Attest:

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

Secretary/Treasurer