



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 8, 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 August 4, 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

August 8, 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 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 CDC.
3. Approval of minutes from June 13, 2023 Board meeting
4. Hear and discuss financial report for June and July 2023
5. Hear and discuss report regarding Project Triangle; improvements to property located at the intersection of W 8th St (Hwy 206) and Front St
6. Hear and discuss report regarding Project Function Junction; demolition of property located at 107 E 5th Street
7. Hear and discuss report regarding Project Square Space; planned improvements for properties identified as parcels 5261, 5260 & 5259
8. Discuss and consider approval of Resolution 2023.08.08.01.CDC authorizing expenditures for the cleanup of property identified as Parcel 62720
9. Discuss appraisal results and consider establishing an asking price and consider approval of Resolution 2023.08.08.02.CDC authorizing request for the City of Cisco to approve replat of property located at 101 W 18th St also identified as Parcel 4020
10. Discuss and consider approval of Resolution 2023.08.08.03.CDC authorizing Fiscal Year 2023-2024 Budget
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.



DEVELOPMENT CORPORATION

CDC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, August 8, 2023 at 6:10pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Phil Green, at 6:10pm. Members present were Jane Nichols, Jason Whetstone, Michelle Binger, Joe Petree and Phil Green; members Sean King and Casey Murter were absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Jon Frazier attended as a guest. Jane Nichols provided the invocation.
2. Green opened the meeting for visitor comments at 6:11pm; no visitor comments were made; Green closed the meeting to visitor comments at 6:11pm.
3. The minutes from the June 13, 2023 meeting were reviewed. A motion was made by Petree to approve the minutes as presented. Followed by a second from Binger, motion carried.
4. A discussion took place regarding the financial report for June and July 2023. No action was taken.
5. Nichols gave a report regarding Project Triangle; improvements to property located at the intersection of W 8th St (Hwy 206) and Front St. No action was taken.
6. Jaworski gave a report regarding Project Function Junction; demolition of property located at 107 E 5th Street. No action was taken.
7. Jaworski gave a report regarding Project Square Space; planned improvements for properties identified as parcels 5261, 5260 & 5259. No action was taken.
8. Petree made a motion to table the discussion regarding Resolution 2023.08.08.01.CDC authorizing expenditures for the cleanup of property identified as Parcel 62720. Followed by a second from Nichols, motion carried and this discussion was tabled.
9. A discussion took place regarding establishing an asking price and Resolution 2023.08.08.02.CDC authorizing request for the City of Cisco to approve replat of property located at 101 W 18th St also identified as Parcel 4020. A motion was made by Whetstone to approve the resolution as presented. Followed by a second from Binger, motion carried.
10. A discussion took place regarding Resolution 2023.08.08.03.CDC authorizing Fiscal Year 2023-2024 Budget. A motion was made by Petree to approve the resolution as presented. Followed by a second from Binger, motion carried.
11. Petree made a motion to adjourn; followed by a second from Binger, the motion carried and the meeting adjourned at 7:21pm.

Attest:


Secretary/Treasurer