



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.