



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on January 10, 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 January 6, 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

January 10, 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 November 8, 2022 Board meeting
4. Hear and discuss financial report for November 2022 and December 2022
5. Discuss and consider approval of easement by and between the Cisco Development Corporation and the City of Cisco for a perpetual easement with the right to erect, construct, install, lay and thereafter use, operate, inspection, repair, maintain, replace and remove a wastewater disposal line or lines and to operate and maintain a lift station.
6. Discussion regarding Project Triangle
7. Discussion regarding Project Crown
8. Discussion regarding Project MM
9. Hear and discuss Annual Report for 2021-2022 and Annual Audit for 2020-2021
10. Executive Session:
 - a. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Function Junction
11. Discuss and consider approval of Resolution 2023.01.10.01.CDC authorizing an additional expenditure not to exceed \$40,000 for architectural and engineering costs associated with a downtown parking lot project to be generally located at 100 to 104 E 7th Street, City of Cisco, Texas, authorized by sections 501.103 and 505.152 of the Texas Local Government Code; and providing for an immediate effective date.
12. 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, January 10, 2023 at 4:00pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Vice President, Joe Petree, at 4:00pm. Members present were Jane Nichols, Sean King, Joe Petree, Michelle Binger and Jason Whetstone; Phil Green was absent. Staff members present were Justin Jaworski, Executive Director, and Roxanne Yielding, Executive Assistant. Guests present were Darwin Archer and Marina Pittman. Jaworski provided the invocation.
2. Petree opened the meeting for visitor comments at 4:00pm; no visitor comments were made; Petree closed visitor comments at 4:00pm.
3. The minutes from the November 8, 2022 meeting were reviewed. A motion was made by King to approve the minutes as presented. Followed by a second from Binger, motion carried.
4. A discussion took place regarding the financial report for November 2022 and December 2022. No action was taken.
5. A discussion took place regarding the possible approval of easement by and between the Cisco Development Corporation and the City of Cisco for a perpetual easement with the right to erect, construct, install, lay and thereafter use, operate, inspection, repair, maintain, replace and remove a wastewater disposal line or lines and to operate and maintain a lift station. A motion was made by Nichols to approve the easement. Followed by a second from Whetstone, motion carried.
6. A discussion took place regarding Project Triangle. No action was taken.
7. A discussion took place regarding Project Crown. No action was taken.
8. A discussion took place regarding Project MM. No action was taken.
9. Jaworski gave a report regarding the Annual Report for 2021-2022 and the Annual Audit for 2020-2021. No action was taken.
10. The Board adjourned into Executive Session at 4:22pm 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.The Board reconvened in Open Session at 4:53pm.
11. A discussion took place regarding the possible approval of Resolution 2023.01.10.01.CDC authorizing an additional expenditure not to exceed \$40,000 for architectural and engineering costs associated with a downtown parking lot project to be generally located at 100 to 104 E 7th Street, City of Cisco, Texas, authorized by sections 501.103 and 505.152 of the Texas Local Government Code; and providing for an immediate effective date. A motion was made by

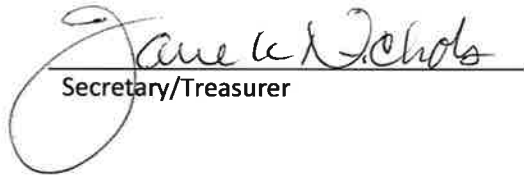


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Whetstone to approve the resolution as presented. Followed by a second from Binger, motion carried.

12. King made a motion to adjourn; followed by a second from Nichols, the motion carried and the meeting adjourned at 4:57pm.

Attest:


Secretary/Treasurer