



DEVELOPMENT CORPORATION

## *PUBLIC NOTICE*

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on September 19, 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 September 15, 2023 by 5:00pm.

SIGNED

A handwritten signature in black ink, appearing to read 'Darwin Archer', written over a horizontal line.

Darwin Archer, City Manager

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.



DEVELOPMENT CORPORATION

## *CDC Meeting Agenda*

September 19, 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 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 August 8, 2023 Board meeting
4. Hear and discuss financial report for August 2023
5. Discuss and consider approval of 2023-2024 CDC Board meeting schedule
6. Executive Session:
  - a. 551.072 (deliberations about real property)
    - i. Discussion regarding the purchase of the building located at 102 E 7<sup>th</sup> Street, Cisco, TX also identified as parcel 5262
  - b. 551.087 (business prospects/economic development)
    - i. Discussion regarding Project Zebra
    - ii. Discussion regarding Project Function Junction
    - iii. Discussion regarding Project Square Space
7. Discuss and consider approval of Resolution 2023.09.19.01.CDC authorizing the purchase of the building located at 102 E 7<sup>th</sup> Street, Cisco, TX also identified as parcel 5262
8. Discuss and consider approval of Resolution 2023.09.19.02.CDC authorizing additional funding for the demolition at 110 Sandler Square also identified as parcel 54871
9. 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 September 19, 2023 at 4:03pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Phil Green, at 4:03pm. Members present were Phil Green, Jane Nichols, Sean King, Casey Murter, Joe Petree, Michelle Binger and Jason Whetstone; there were no absent Board members. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Guests present were Darwin Archer and Stephen Forester. Sean King provided the invocation.
2. Green opened the meeting for visitor comments at 4:04pm; no visitor comments were made; Green closed the meeting to visitor comments at 4:04pm.
3. The minutes from the August 8, 2023 meeting were reviewed. A motion was made by Petree to approve the minutes as presented. Followed by a second from Nichols, motion carried.
4. A discussion took place regarding the financial report for August 2023. No action was taken.
5. A discussion took place regarding the 2023-2024 CDC Board Meeting schedule. A motion was made by Nichols to accept the schedule as presented. Followed by a second from Whetstone, motion carried.
6. The Board adjourned into Executive Session at 4:06pm pursuant to the Texas Open Meetings Act, Government Code Section:
  - a. 551.072 (deliberations about real property)
    - i. A discussion took place regarding the purchase of the building located at 102 E 7<sup>th</sup> Street, Cisco, TX also identified as parcel 5262. No action was taken.
  - b. 551.087 (business prospects/economic development)
    - i. A discussion took place regarding Project Zebra. No action was taken.
    - ii. A discussion took place regarding Project Function Junction. No action was taken.
    - iii. A discussion took place regarding Project Square Space. No action was taken.The Board reconvened into Open Session at 4:38pm.
7. A discussion took place regarding Resolution 2023.09.19.01.CDC authorizing the purchase of the building located at 102 E 7<sup>th</sup> Street, Cisco, TX also identified as parcel 5262. A motion was made by Petree to approve the resolution as presented. Followed by a second from Binger, motion carried.
8. A discussion took place regarding Resolution 2023.09.19.02.CDC authorizing additional funding for the demolition at 110 Sandler Square also identified as parcel 54871. A motion was made by Whetstone to approve the resolution as presented. Followed by a second from King, motion carried.



DEVELOPMENT CORPORATION

9. King made a motion to adjourn; followed by a second from Binger, the motion carried and the meeting adjourned at 4:45pm.

Attest:



Secretary/Treasurer ~~President~~