



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation (“CDC”) will be held on February 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 February 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

February 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 January 10, 2023 Board meeting
4. Hear and discuss financial report for January 2023
5. Hear and discuss report regarding Project Crown
6. Hear and discuss report regarding Project Square Space
7. Executive Session:
 - a. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Function Junction
 - ii. Discussion regarding CDC owned properties identified as parcels 5189 and 5190
8. Discuss and consider approval of Resolution 2023.02.14.01.CDC authorizing funding for Project Function Junction
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 Tuesday, February 14, 2023 at 4:01pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Phil Green, at 4:01pm. Members present were Michelle Binger, Phil Green, Sean King and Jane Nichols; those absent were Joe Petree and Jason Whetstone. Staff members present were Justin Jaworski, Executive Director, and Roxanne Yielding, Executive Assistant. Guests present were Chris Carter, Marina and Scott Pittman, and Darwin Archer. Sean King provided the invocation.
2. Green opened the meeting for visitor comment at 4:02pm. The following items were commented on by Chris Carter and Scott & Marina Pittman.
 - a. Chris Carter commented on the financial reports for the CDC and C4ADC. Chris expressed an opinion regarding the accuracy of financial reports of the CDC.
 - b. Marina Pittman commented on the lack of parking on 10th St in Cisco next to their business and her belief regarding the Board's responsibilities to correct it.

No other comments were made; Green closed the meeting to visitor comments at 4:10pm.

3. The minutes from the January 10, 2023 meeting were reviewed. A motion was made by King to approve the minutes as presented. Followed by a second from Nichols, motion carried.
4. A discussion took place regarding the financial report for January 2023. No action was taken.
5. Jaworski gave a report regarding Project Crown. No action was taken.
6. Jaworski gave a report regarding Project Square Space. No action was taken.
7. The Board adjourned into Executive Session at 4:25pm 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.
 - ii. A discussion took place regarding CDC owned properties identified as parcels 5189 and 5190.

The Board reconvened into Open Session at 5:07pm.

8. A discussion took place regarding Resolution 2023.02.14.01.CDC authorizing funding for Project Function Junction. A motion was made by King to approve the resolution as presented. Followed by a second from Binger, motion carried.
9. King made a motion to adjourn; followed by a second from Binger, motion carried and the meeting adjourned at 5:10pm.

Attest:


Secretary/Treasurer