



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, June 13, 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 June 9, 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

June 13, 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 May 9, 2023 Board meeting
4. Hear and discuss financial report for May 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 Square Space; planned improvements for properties identified as parcels 5261, 5260 & 5259
7. Hear and discuss report regarding Project Function Junction; demolition of property located 107 E 5th Street
8. Hear and discuss report regarding Project Crown; Complete Dental Care, CC Rice Enterprises
9. Hear and discuss report regarding Project Zebra; proposed improvements to the Old Cisco Zoo Trails
10. Hear and discuss report regarding demolition of property located at 101 W 18th Street
11. Discuss and consider approval of Resolution 2023.06.13.01.CDC authorizing expenditures for the cleanup of property located at 110 Sandler Square also identified as parcel 54871
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.



DEVELOPMENT CORPORATION

CDC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, June 13, 2023 at 4:06pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President Phil Green, at 4:06pm. Members present were Phil Green, Jane Nichols, Sean King, Casey Murter, Joe Petree and Jason Whetstone; member Michelle Binger was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Jon Frazier attended as a guest. Sean King provided the invocation.
2. Green opened the meeting for visitor comments at 4:06pm; no visitor comments were made; Green closed the meeting to visitor comments at 4:06pm.
3. The minutes from the May 9, 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 May 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 Square Space; planned improvements for properties identified as parcels 5261, 5260 and 5259. No action was taken.
7. Jaworski gave a report regarding Project Function Junction; demolition of property located at 107 E 5th Street. No action was taken.
8. Jaworski gave a report regarding Project Crown; Complete Dental Care, CC Rice Enterprises. No action was taken.
9. Jaworski gave a report regarding Project Zebra; proposed improvements to the Old Cisco Zoo Trails. No action was taken.
10. Jaworski gave a report regarding demolition of property located at 101 W 18th Street. No action was taken.
11. A discussion took place regarding Resolution 2023.06.13.01.CDC authorizing expenditures for the cleanup of property located at 110 Sandler Square also identified as parcel 54871. A motion was made by Nichols to approve the resolution as presented. Followed by a second from Whetstone, motion carried.
12. Petree made a motion to adjourn; followed by a second from King, the motion carried and the meeting adjourned at 5:26pm.

Attest:


Secretary/Treasurer