



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on December 12, 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 December 8, 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

December 12, 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 September 19, 2023 Board meeting and November 13, 2023 Joint meeting between the City Council of Cisco, CDC and C4ADC
4. Hear and discuss financial report for Fiscal Year 2022-2023, October 2023, and November 2023
5. Discuss and consider election of officers for Fiscal Year 2023-2024 including President, Vice-President and Secretary/Treasurer
6. Hear and discuss quarterly report of active projects including: Project Cross Road, Project Crown, Project Duck Duck Goose, Project Function Junction, Project Smile and Project Triangle
7. Hear and discuss report regarding joint participation in the annual Destination Days with the Cisco Chamber of Commerce to promote business activity in Cisco
8. Executive Session:
 - a. 551.072 (deliberations about real property)
 - i. Discussion regarding purchase of property 54996 also identified as TR 12 MK and T ROW
 - b. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project TxDOT ADA
9. Discuss and consider approval of Resolution 2023.12.12.01.CDC authorizing change to signature cards to reflect new officers
10. Discuss and consider approval of Resolution 2023.12.12.02.CDC authorizing additional funding for the demolition of 110 Sandler Square as identified as parcel 54871

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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11. Discuss results of joint meeting between the City Council of Cisco, Cisco Development Corporation and Cisco 4A Development Corporation
12. Discuss and consider update to bylaws of the Cisco Development Corporation
13. 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 December 12, 2023 at 4:04pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Phil Green, at 4:04pm. Members present were Phil Green, Mary Kay Williamson, Sean King, Joe Petree, and Jason Whetstone; those absent were Casey Murter and Michelle Binger. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Guests present were Jane Nichols and Darwin Archer. Joe Petree provided the invocation.
2. Green opened the meeting for visitor comments at 4:05pm; no visitor comments were made; Green closed the meeting to visitor comments at 4:05pm.
3. The minutes from the September 19, 2023 Board meeting and November 13, 2023 Joint meeting between the City Council of Cisco, CDC and C4ADC were reviewed. A motion was made by Whetstone to approve the minutes as presented. Followed by a second from Petree motion carried. Williamson abstained from vote.
4. A discussion took place regarding the financial reports for Fiscal Year 2022-2023, October 2023 and November 2023. No action was taken.
5. A discussion took place regarding election of officers for the CDC Board of Directors for Fiscal Year 2023-2024 including President, Vice-President and Secretary/Treasurer. The following nominations were agreed upon:
 - a. President: Petree made a motion for Phil Green to be President of the CDC Board of Directors; followed by a second from Whetstone, motion carried.
 - b. Vice-President: Petree made a motion for Jason Whetstone to be Vice-President of the CDC Board of Directors; followed by a second from Green, motion carried.
 - c. Secretary/Treasurer: Whetstone made a motion for Sean King to be Secretary/Treasurer of the CDC Board of Directors; followed by a second from Petree, motion carried.
6. Frazier gave a quarterly report regarding active projects including: Project Cross Road, Project Crown, Project Duck Duck Goose, Project Function Junction, Project Smile and Project Triangle. No action was taken.
7. Frazier gave a report regarding joint participation in the annual Destination Days with the Cisco Chamber of Commerce to promote business activity in Cisco. No action was taken.
8. The Board adjourned into Executive Session at 4:57pm 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 property 54996 also identified as TR 12 MK and T Row. No action was taken.
 - b. 551.087 (business prospects/economic development)

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- i. A discussion took place regarding Project TxDOT ADA. No action was taken.
The Board reconvened into Open Session at 5:36pm.
9. A discussion took place regarding Resolution 2023.12.12.01.CDC authorizing change to signature cards to reflect new officers. Petree made a motion to approve the resolution as presented. Followed by a second from King, motion carried.
10. A discussion took place regarding Resolution 2023.12.12.02.CDC authorizing additional funding for the demolition of 110 Sandler Square as identified as parcel 54871. Petree made a motion to approve the resolution as presented. Followed by a second from Whetstone, motion carried.
11. A discussion took place regarding the results of the joint meeting between the City Council of Cisco, Cisco Development Corporation and the Cisco 4A Development Corporation. No action was taken.
12. A discussion took place regarding an update to the bylaws of the Cisco Development Corporation. No action was taken.
13. King made a motion to adjourn; followed by a second from Whetstone, the motion carried and the meeting adjourned at 6:20pm.

Attest:

A handwritten signature in black ink, appearing to be 'S. King', written over a horizontal line.

Secretary/Treasurer