



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on October 11, 2022 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 October 7, 2022 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

October 11, 2022 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 September 13, 2022 Board meeting
4. Hear and discuss financial report for September 2022 and fiscal year 2021-2022
5. Hear and discuss design regarding fence construction at Big Country Roll-off Dumpsters
6. Discussion and election of officers for fiscal year 2022-2023 including President, Vice-President and Secretary/Treasurer
7. Executive Session:
 - a. 551.072 (deliberations about real property)
 - i. Discussion regarding purchase of property 3939 located at 509 Conrad Hilton Blvd, Cisco, Texas
 - b. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Bronze, aka Dan Brook Art Studio
8. Discussion and action approving amended and restated real estate lien note for Brecha Roja Land Co, LLC (Dan Brook Art Studio)
9. Discussion and action approving Resolution 2022.10.11.01.CDC authorizing the purchase of property 3939 located at 509 Conrad Hilton Blvd
10. 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, October 11, 2022 at 4:46pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

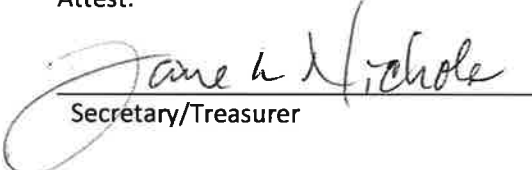
1. The meeting was called to order by Vice-President, Joe Petree, at 4:46pm. Members present were Jane Nichols, Sean King, Joe Petree and Jason Whetstone; those absent were Phil Green and Michelle Binger. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Darwin Archer attended as a guest.
2. Petree opened the meeting for visitor comments at 4:46pm; no visitor comments were made; Petree closed visitor comments at 4:46pm.
3. The minutes from the September 13, 2022 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from King, motion carried.
4. A discussion took place regarding the financial report for September 2022 and fiscal year 2021-2022. No action was taken.
5. A discussion took place regarding the design for fence construction at Big Country Roll-off Dumpsters. No action was taken.
6. A discussion took place regarding the election of officers for the CDC Board of Directors for Fiscal Year 2022-2023. The following nominations were agreed upon:
 - a. President: Nichols made a motion for Phil Green to be President of the CDC Board of Directors. Followed by second from King, motion carried.
 - b. Vice-President: King made a motion for Joe Petree to be Vice-President of the CDC Board of Directors. Followed by a second from Whetstone, motion carried.
 - c. Secretary/Treasurer: Whetstone made a motion for Jane Nichols to be Secretary/Treasurer of the CDC Board of Directors. Followed by a second from King, motion carried.
7. The Board adjourned into Executive Session at 5:02pm 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 3939 located at 509 Conrad Hilton Blvd, Cisco, Tx
 - b. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding Project Bronze, aka Dan Brook Art StudioThe Board reconvened in Open Session at 5:08pm. Immediately following reconvening in Open Session, it was requested by King to re-enter Executive Session regarding item 7(a)(i). The Board reconvened in Open Session at 5:09pm.



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8. A discussion took place regarding action approving amended and restated real estate lien note for Brecha Roja Land Co, LLC (Dan Brook Art Studio). Nichols made a motion to approve the amended and restated real estate lien note as presented. Followed by a second from Whetstone, motion carried.
9. The discussion regarding action approving Resolution 2022.10.11.01.CDC authorizing the purchase of property 3939 located at 509 Conrad Hilton Blvd was tabled.
10. King made a motion to adjourn; followed by a second from Whetstone, the motion carried and the meeting adjourned at 5:12pm.

Attest:


Secretary/Treasurer