



PUBLIC NOTICE

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on May 13, 2025 at 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 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 May 10, 2025 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

May 13, 2025 commencing at 4:00pm or immediately following the adjournment of the Cisco 4A Development Corporation meeting 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 April 8, 2025 Board meeting
4. Hear and discuss financial report for April 2025
5. Hear and discuss report regarding City of Cisco payment of sales tax
6. Hear and discuss Fiscal Year 2023-2024 Audit
7. Hear and discuss quarterly report of active projects including: Project Cross Road, Project Crown, Project Duck Duck Goose, Project Function Junction, Project MM, Project Square Space and Project Zebra
8. Executive Session:
 - a. 551.087 (business prospects/economic development)
 - i. Discuss Project Sunrise
 - ii. Discuss Project Emerald
9. Discuss and consider approval of a performance agreement by and between Cisco Development Corporation, a Texas non-profit corporation and bloom. Coffee Company LLC, DBA "Bluebonnet Social"
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.



DEVELOPMENT CORPORATION

CDC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, May 13, 2025 at 4:10pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Sean King at 4:10pm. Members present were Sean King, Jason Whetstone, Casey Murter, Mary Kay Williamson, Joe Francks, Justin McPherson and Val Loftin; there were no members absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Guests present were Walter Fairbanks and Sarah Adams. McPherson provided the invocation.
2. King opened the meeting to visitor comments at 4:10pm; there were no comments made; King closed the meeting to visitor comments at 4:10pm.
3. The minutes from the April 8, 2025 meeting were reviewed. A motion was made by Williamson to approve the minutes as presented. Followed by a second from Whetstone, motion carried.
4. A discussion took place regarding the financial report for April 2025. No action was taken.
5. A discussion took place regarding the City of Cisco payment of sales tax. No action was taken.
6. A discussion took place regarding the Fiscal Year 2023-2024 Audit. No action was taken.
7. Frazier gave a quarterly report of active projects including: Project Cross Road, Project Crown, Project Duck Duck Goose, Project Function Junction, Project MM, Project Square Space and Project Zebra. No action was taken.
8. The Board retired into Executive Session at 5:16pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding Project Sunrise. No action was taken
 - ii. A discussion took place regarding Project Emerald. No action was takenThe Board reconvened into Open Session at 5:38pm.
9. A motion was made by Francks to table the discussion for a performance agreement by and between Cisco Development Corporation, a Texas non-profit corporation and bloom. Coffee Company LLC, DBA "Bluebonnet Social". Followed by a second from Murter, motion carried.
10. Loftin made a motion to adjourn; followed by a second from Murter, the motion carried and the meeting adjourned at 5:39pm.

Attest:


Secretary/Treasurer