



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on November 19, 2024 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 November 15, 2024 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.



DEVELOPMENT CORPORATION

CDC Meeting Agenda

November 19, 2024 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 October 22, 2024 Board meeting
4. Hear and discuss financial report for October 2024
5. Hear and discuss report regarding 2022-2023 audit
6. Hear and discuss report regarding City of Cisco payment of sales tax
7. Hear and discuss report regarding Legacy Park
8. Discuss and consider renewal of Certificate of Deposit
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 November 19, 2024 at 4:04pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Sean King, at 4:04pm. Members present were Sean King, Jason Whetstone, Casey Murter, Mary Kay Williamson, Joe Francks and Justin McPherson; Val Loftin was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Guests present were Jane Nichols, Ervin Light, Barbara Light and Matt Hutton. Mary Kay Williamson provided the invocation.
2. King opened the meeting to visitor comments at 4:05pm; Ervin Light commented to the Board about a potential future project with tiny homes; King closed the meeting to visitor comments at 4:07pm.
3. The minutes from the October 22, 2024 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 October 2024. No action was taken. Casey Murter exited the meeting at 4:18pm.
5. Jaworski gave a report regarding the 2022-2023 audit. No action was taken. Casey Murter returned to the meeting at 4:20pm
6. Jaworski gave a report regarding the City of Cisco payment of sales tax. No action was taken.
7. Jaworski gave a report regarding the Legacy Park. No action was taken.
8. A discussion took place regarding the renewal of the CDC's Certificate of Deposit. Francks made a motion to renew the Certificate of Deposit for another four months. Followed by a second from Murter, motion carried.
9. Francks made a motion to adjourn; followed by a second from McPherson and a nay from Whetstone, the motion carried and the meeting adjourned at 4:45pm.

Attest:



Secretary/Treasurer