



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco 4A Development Corporation

Notice is hereby given that a meeting of the Cisco 4A Development Corporation ("C4ADC") will be held on August 13, 2024 at 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm or immediately following the adjournment of the Cisco 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 August 9, 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 C4ADC at least 48-hours in advance.



C4ADC Meeting Agenda

August 13, 2024 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting at 701 Conrad Hilton Blvd, Cisco, Texas 76437

1. Call the meeting to order
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 C4ADC
3. Approval of minutes from July 9, 2024 Board meeting
4. Hear and discuss financial report for July 2024
5. Hear and discuss report regarding Project Gallagher
6. Discuss and consider approval of Resolution 2024.08.13.01.C4ADC authorizing Fiscal Year 2024-2025 C4ADC Budget
7. Discuss and consider approval of an application and funding for the High Demand Job Training Grant, aka Project Lobo, in partnership with Cisco ISD, Cisco College and Workforce Solutions
8. Discuss and consider approval of bylaws for the Cisco 4A Development Corporation
9. Discuss and consider long range planning
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

C4ADC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on August 13, 2024 at 6:36pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Jason Whetstone, at 6:36pm. Members present were Sean King, Jason Whetstone, Joe Francks and Phil Green; Casey Murter was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Jane Nichols attended as a guest.
2. Whetstone opened the meeting to visitor comments at 6:36pm; Jane Nichols requested the Board Officers along with the Executive Director to be at the next City Council meeting. She suggested the attendees have information about comparable EDCs salaries for Executive Directors and Executive Assistants. Also, have information about other Directors and heads of organizations in Eastland County specifically, City Manager, County Employees, Superintendent, etc.; Whetstone closed the meeting to visitor comment at 6:42pm.
3. The minutes from the July 9, 2024 meeting were reviewed. A motion was made by Green to approve the minutes as presented. Followed by a second from King, motion carried.
4. A discussion took place regarding the financial report for July 2024. No action was taken.
5. Jaworski gave a report regarding Project Gallagher. No action was taken.
6. A discussion took place regarding the approval of Resolution 2024.08.13.01.C4ADC authorizing Fiscal Year 2024-2025 C4ADC Budget. An amendment was made to the budget by increasing the Equipment and decreasing Projects. A motion was made by Green to approve Resolution 2024.08.13.01.C4ADC with the budget amendments. Followed by a second from King, motion carried.
7. A discussion took place regarding approval of an application and funding for the High Demand Job Training Grant, aka Project Lobo, in partnership with Cisco ISD, Cisco College and Workforce Solutions. Green made a motion to approve the Memorandum of Understanding as presented. Followed by a second from King, motion carried.
8. A discussion took place regarding the approval of bylaws for the Cisco 4A Development Corporation. Francks made a motion to approve the bylaws as presented. Followed by a second from Green, motion carried.
9. A discussion took place regarding long range planning. The Board questioned the City's plans for the Cisco Municipal Airport and asked if we should try to recruit a FBO for the airport.
10. Green made a motion to adjourn; followed by a second from Francks, motion carried and the meeting adjourned at 7:53pm.

Attest:

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

Secretary/Treasurer