



## *PUBLIC NOTICE*

### Cisco Development Corporation

Notice is hereby given a meeting of the Cisco Development Corporation ("CDC") will be held on January 18, 2022 at 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm 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 January 14, 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.



# *Meeting Agenda*

January 18, 2022 commencing at 4:00pm

Cisco Development Corporation, 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 December 14, 2021 Board meeting.
4. Hear and discuss financial reports for November and December 2021.
5. Hear and discuss potential new Board member candidates.
6. Executive Session:
  - a. 551.072 (deliberations about real property)
    - i. Discussion regarding sale of property located at 1101 W 8<sup>th</sup> St/804 Ave N.
    - ii. Discussion regarding Village Strip Mall.
  - b. 551.087 (business prospects/economic development)
    - i. Discussion regarding Project Level 5.
    - ii. Discussion regarding Project Zebra.
7. Discussion and possible approval of Resolution 2022.01.11.01.CDC authorizing the sale of property located at 1101 W 8<sup>th</sup> St/804 Ave N.
8. Discussion and possible approval of Resolution 2022.01.11.02.CDC authorizing funding for design of finish out of Village Strip Mall.
9. Discussion and possible approval of Resolution 2022.01.11.03.CDC authorizing funding for Project Zebra.
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.