

**MINUTES
REGULAR MEETING
CUERO MAIN STREET ADVISORY BOARD
210 E MAIN STREET
THURSDAY, JANUARY 12, 2017
5:00 PM**

I. CALL TO ORDER

The meeting was called to order at 505 PM by Chair, Alan Kahlich.

Other Board members present: Frank Burns, Mildred Weldon, Megan Thomas, Kayla Pickett and Tyler McClellan

Others Present: Sandra Tague Osman, newly appointed Main Street Manager, Patrick Kennedy, Cuero Development Corporation, Executive Director

II. PUBLIC COMMENT

None

III. APPROVAL OF MINUTES FROM THE December 1, 2016 MEETING

The Minutes were reviewed and a motion was made to approve

1st – Megan Thomas

2nd – Frank Burns

IV. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON ANY PENDING CDC GRANT APPLICATIONS

Patrick Kennedy discussed the opportunities under the Façade Grant Program, with approximately \$50-60,000 available, and the Business Retention and Expansion Program.

V. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON NEW BOARD MEMBERS

Applications were reviewed from Lisa Waterbury and Paula Gerloff. A motion was made to accept both applicants to the Cuero Main Street Advisory Board.

1st – Frank Burns

2nd – Megan Thomas

The motion passed unanimously and the members were approved. The nominations will be put to Council for approval.

VI. ANNOUNCEMENTS

The Board Retreat will be held at Mildred Weldon's home at 408 N Terrell at 5:30 PM to discuss the 2016 Work Plan and appointment of 2017 committee chair and vice chair persons.

VII. ADJOURN

The meeting was adjourned at approximately 5:45PM