

**MINUTES
REGULAR MEETING
CUERO MAIN STREET ADVISORY BOARD
408 N. Terrell – Board Retreat
THURSDAY, JANUARY 18, 2017
5:30 PM**

I. CALL TO ORDER

The meeting was called to order at 6:30 PM by Chair, Alan Kahlich.

Other Board members present: Frank Burns, Mildred Weldon, Kayla Pickett, Lisa Waterbury, Paula Gerloff

Others Present: Sandra Tague Osman, newly appointed Main Street Manager

II. PUBLIC COMMENT.

Mayor Sara Post Meyer shared her appreciation for the Boards 2016 achievements and discussed ideas for 2017.

III. APPROVAL OF MINUTES FROM THE DECEMBER 12, 2017 MEETING

The Meeting date was December 1, 2016 and the Minutes were approved at the January 12, 2017 meeting.

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

Applications were reviewed from Wendy Davis and Kathy Kaminski. A motion was made to accept both applicants to the Cuero Main Street Advisory Board.

1st – Frank Burns

2nd – Kayla Pickett

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

V. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON 2017 OFFICERS

A motion was made to appoint Frank Burns as Chair of the CMS Advisory Board and Kayla Pickett as Vice-Chair.

1st – Lisa Waterbury

2nd – Paula Gerloff

The motion passed unanimously and the members were approved.

Considered chair appointments with continued discussion at the February 9, 2017, meeting for full Board review.

- Wendy Davis was appointed Chair of the Organization Committee.
- Kayla Pickett was appointed Chair of the Promotions Committee and Wendy Davis and Kathy Kaminski as Vice Chairs.
- Alan Kahlich was appointed Chair of the Economic Vitality and Design Committee and Frank Burns and Paula Gerloff as Vice Chairs.

VI. ANNOUNCEMENTS

None

VII. ADJOURN

The meeting was adjourned at approximately 9:00 PM