

**MINUTES  
REGULAR MEETING  
CUERO MAIN STREET ADVISORY BOARD  
210 E MAIN STREET  
THURSDAY, February 9, 2017  
5:30 PM**

**I. CALL TO ORDER**

The meeting was called to order at 5:26 PM by Chair, Frank Burns.  
Members present: Lisa Waterbury, Tyler McClellan, Kayla Pickett and Kathy Kaminski  
Members absent: Paula Gerloff and Wendy Davis  
Others Present: Sandra Tague Osman, Cuero Main Street Manager

**II. PUBLIC COMMENT**

No public comments

**III. APPROVAL OF MINUTES FROM the January 12, 2017 MEETING**

Motion to accept the minutes made by Tyler McClellan, Second by Kathy Kaminski, all in favor.

**APPROVAL OF MINUTES FROM the January 18, 2017 BOARD RETREAT MEETING**

Motion to accept the minutes with corrections made by Lisa Waterbury, Second by Kayla Pickett, all in favor.

**IV. INTRODUCTION OF NEW BOARD MEMBERS**

The Board welcomed Kathy Kaminski; Wendy Davis was absent due to an illness.

**V. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on Board member goals and suggestions**

Discussed Board member collective and individual responsibilities; Texas Historical Commission resources; Proposed Downtown plans in connection with the City of Cuero projects; Cuero Development Corporation grant programs;

**CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on committee members, recruiting and scheduling - 2017 OFFICERS**

The Board approved revising meeting times to 5:15 p.m. for the Organization, Promotions and Economic Vitality/Design committees.

Committee officers are as follows:

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

Motion to approve officers made by Kathy Kaminski, Second by Tyler McClellan, all in favor.

**VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on upcoming events for Market on Main and Shop the Blocks; hanging baskets project**

Market on Main and Shop the Blocks events to be discussed at the Promotions Committee meeting on February 14, 2017; the hanging baskets are in progress with the City of Cuero Parks Department.

**VII. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON 2017 PLAN OF WORK.**

The work plans were discussed and will be followed as an outline for 2017 goals.

**VIII. ANNOUNCEMENTS**

None

**IX. ADJOURN**

The meeting was adjourned at approximately 6:36 PM