

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

I. CALL TO ORDER

The meeting was called to order at 5:30 PM by Chair, Frank Burns.

Members present: Lisa Waterbury, Tyler McClellan, Kayla Pickett, Kathy Kaminski, Paula Gerloff and Wendy Davis

Members absent: None

Others Present: Sandra Tague Osman, Cuero Main Street Manager

II. PUBLIC COMMENT

No public comments

III. APPROVAL OF MINUTES FROM the February 9, 2017 MEETING

Motion to accept the minutes made by Tyler McClellan, Second by Lisa Waterbury, all in favor.

IV. INTRODUCTION OF NEW BOARD MEMBERS

The Board welcomed Wendy Davis.

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

Discussed progress of the upcoming Shop the Blocks event.

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

A) Discuss having the Promotions Committee meetings on the 3rd Wednesday of each month at 5:15 p.m., incorporating the Market on Main Committee

Motion to revise meeting date made by Kayla Pickett, Second by Lisa Waterbury, all in favor.

B) Discuss having the Organization Committee meetings on the 4th Thursday of each month at 5:15 p.m.

Motion to revise meeting date made by Wendy Davis, Second by Kathy Kaminski, all in favor.

The Board approved revising the meeting time for the Cuero Main Street Advisory Board to 5:15 p.m.

Motion to revise meeting time made by Lisa Waterbury, Second by Kayla Pickett, all in favor

Chairman Burns advised that Sharon Weber agreed to join the Economic Vitality/Design Committee.

Main Street Manager, Sandra Osman, advised that Lee Ann Solis agreed to join the Organization Committee.

VII. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on

A) Discuss revising Market on Main Vendor Fees:

- \$50 (10'X10' space). This includes electricity.
- Multiple spaces, each additional 10x10 will be \$35.
- Sign up for (2) 2017 Market on Main events, pay up-front in full for a \$15 discount.

Motion to revise fee made by Wendy Davis, Second by Paula Gerloff, all in favor

B) Discuss revising Cuero Main Street event Food Vendor Fees:

Food Vendor Fees:

- Per event: \$50.00 - 110v hook-up available

Motion to revise fee made by Wendy Davis, Second by Paula Gerloff, all in favor

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

All committee progress was discussed, which follows the outline for 2017 goals.

IX. ANNOUNCEMENTS

None

X. ADJOURN

The meeting was adjourned at approximately 6:29 PM