

**MINUTES
REGULAR MEETING
CUERO MAIN STREET ADVISORY BOARD
210 E MAIN STREET
THURSDAY, JUNE 8, 2017
5:15 PM**

I. CALL TO ORDER

The meeting was called to order at 5:15 PM by Chair, Frank Burns
Members present: Tyler McClellan, Kayla Pickett and Wendy Davis
Members absent: Lisa Waterbury, Kathy Kaminski and Paula Gerloff (resigned as of 06/01/17)
Others Present: Sandra Tague Osman, Cuero Main Street Manager

II. PUBLIC COMMENT

No public comments

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

None

IV. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON ANY CHAMBER OF COMMERCE ITEMS

None

V. APPROVAL OF MINUTES FROM the May 11, 2017 MEETING

Motion to accept the minutes made by Tyler McClellan, Second by Kayla Pickett, all in favor.

VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on Board member goals, suggestions, current status of Committees' progress:

1. Farmers Market Days on 06/24/17 and 07/22/17 will be managed by Kayla Pickett

VII. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on new committee members, recruiting and scheduling:

1. Accepted the resignation of Advisory Board Member Paula Gerloff

2. Reviewed the application for Dina F. Hardwick for the position of Advisory Board Member

Motion to approve new board member made by Tyler McClellan, Second by Wendy Davis, all in favor

VIII. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on Promotions Committee progress for upcoming events;

1. Sandra discussed that the Farmers Market is to be rebranded as Farmers Market Days, in order to include merchandise vendors at each event

IX. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on new matters or matters carried over from the previous meeting:

1. Revised meeting schedules for June and July, 2017 - Main Street Manager to be out of office for surgery and recovery

Motion to approve revised schedules made by Kayla Pickett, Second by Wendy Davis, all in favor

X. ANNOUNCEMENTS

Other business

1. Discussion that Ryan's on Main, 112 E. Main, opted-out of the Cuero Main Street Program, by email

XI. ADJOURN

The meeting was adjourned at approximately 5:35 PM