

**MINUTES  
REGULAR MEETING  
CUERO MAIN STREET ADVISORY BOARD  
210 E MAIN STREET  
TUESDAY, SEPTEMBER 12, 2017  
5:30 PM**

**I. CALL TO ORDER**

The meeting was called to order at 5:32 PM by Vice Chair, Kayla Pickett  
Members present: Kayla Pickett, Tyler McClellan, Lisa Waterbury and Nikki Lantz  
Members absent: Frank Burns, Dina Hardwick and Wendy Davis  
Others Present: Sandra Tague Osman, Cuero Main Street Manager  
Patrick Kennedy, Cuero Development Corporation

**Welcomed new Board member, Nikki Lantz**

**II. PUBLIC COMMENT**

No public comments

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

Mr. Kennedy discussed the 2018 Façade Grant and Business Retention and Expansion application processes; funded at FG: \$40K and BRE: \$60K; Enterprise Program: \$75K and Entrepreneur Program: \$18,750, for 2018.

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

None

**V. APPROVAL OF MINUTES FROM the August 10, 2017 MEETING**

**Minutes to be approved at the October 10, 2017 meeting.**

**VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on Board member goals, suggestions, current status of**

Committees' progress:

No discussion

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

No discussion

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

No discussion

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

meeting:

No discussion

**X. ANNOUNCEMENTS - Other business - None**

**XI. ADJOURN**

As Lisa Waterbury left the meeting at 5:40 p.m. and Tyler McClellan at 5:45 p.m., there was no longer a quorum.  
The meeting was adjourned at 5:47 PM