

MINUTES
SPECIAL MEETING – MEMBERS RETREAT
CUERO MAIN STREET ADVISORY BOARD
CUERO COUNTRY CLUB
1305 E. SOUTH RAILROAD, CUERO, TX
WEDNESDAY, FEBRUARY 9, 2022 5:30 – 8:30 PM

- I. CALL TO ORDER:** Meeting called to order at 7:53 PM
Members present: Frank Burns, Shelly Rath, Joyce Foster and Stephanie Nerada
Members absent: Gerard Gonzales, Sarah Langhoff and Jennifer Taylor
Others Present: Sandra Tague Osman, Cuero Main Street Manager
- II. PUBLIC COMMENT – Limited to 2 minutes – No speakers**
- III. APPROVAL OF MINUTES FROM THE October 19, 2021 MEETING**
Motion to approve Minutes made by Joyce Foster, seconded by Stephanie Nerada. All in Favor
- IV. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on 2022 Work Plan items;**
Preliminary review: Downtown streets, electric infrastructure (to include W. Main); information kiosk (discuss location[s]), QR codes with historical building information plus current business information; storyboards on each building i.e.: Runge building at 133 E. Main; West End (W. Main Street revitalization renderings).
- V. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON NEW BOARD MEMBERS**
Accept the resignation of Board Member Sarah Langhoff
Motion to approve Resignation made by Shelly Rios-Rath, seconded by Joyce Foster. All in Favor

Accept the Nomination of new Board Member Aaron Franco, The Petal Express
Motion to approve Nomination made by Stephanie Nerada, seconded by Joyce Foster. All in Favor
- VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON 2022 OFFICERS for consideration at the regularly scheduled meeting on Tuesday, March 8, 2022.**
- VII. ADJOURN – Meeting adjourned at 8:02 PM**