

MINUTES
REGULARLY SCHEDULED MEETING
CUERO MAIN STREET ADVISORY BOARD
CITY COUNCIL CHAMBERS, 212 E. MAIN, CUERO TX 77954
WEDNESDAY, NOVEMBER 8, 2022
5:30 PM

- I. CALL TO ORDER** Meeting called to order at 5:38 PM
Members present: Frank Burns, Joyce Foster, Shelly Rath and Gerard Gonzales
Absent: Stephanie Nerada, Jennifer Taylor and Aaron Franco
Others Present: Sandra Tague Osman, Cuero Main Street Manager
- II. PUBLIC COMMENT**
An opportunity to address the Advisory Board on agenda items or items *not* on the agenda (limited two minutes) N/A
- III. REPORT ON ANY PENDING CDC GRANT APPLICATIONS**, No current report.
- IV. REPORT ON ANY CHAMBER OF COMMERCE ITEMS**, where applicable: No current report.
- V. APPROVAL OF MINUTES FROM the September 21, 2022 SUMMER RETREAT MEETING**
Motion to approve Minutes made by Joyce Foster, second by Shelly Rath. All in favor.
- VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION** on Board member goals, suggestions, current status of Committees' progress, where applicable:
a) None at this time.
- VII. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION** on new committee members, recruiting, where applicable: None at this time.
- VIII. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION** on Promotions Committee progress for upcoming events;
a) Christmas in Downtown 2022 – Passed the volunteer list for Board Members to schedule their time; discussed attraction setup and other planning items.
b) Santa's Last "Shot" Shopping event – Joyce Foster may have burn barrels available; ordered 200 S'mores packets from Shelly and the Cuero Pecan House
- IX. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION** on new matters or matters carried over from the previous meeting:
1) Main Street Business discussion:
None at this time.
- X. ANNOUNCEMENTS - Other business.**
Due to Christmas in Downtown preparation, there will be no meeting in December.
Motion to approve made by Shelly Rath, second by Joyce Foster. All in favor.

Schedule January Main Street Retreat Meeting for Thursday Jan. 12th or Jan. 19th, based on Country Club availability. Frank Burns to schedule.
- XI. ADJOURN: 6:35 PM**