

MINUTES
SPECIAL MEETING – MEMBERS RETREAT
CUERO MAIN STREET ADVISORY BOARD
ECONOMIC VITALITY DESIGN COMMITTEE
PROMOTIONS COMMITTEE
Cuero Country Club
1305 E. South Railroad, Cuero, TX
THURSDAY, JANUARY 12, 2023 5:30 – 8:30 PM

- I. CALL TO ORDER:** Meeting called to order at 7:45 PM
Members present: Frank Burns, Joyce Foster, Aaron Franco and Stephanie Nerada
Members absent: Gerard Gonzales, Jennifer Taylor and Shelly Rios-Rath
Others Present: Sandra Tague Osman, Cuero Main Street Manager
- II. PUBLIC COMMENT – Limited to 2 minutes – No speakers**
- III. APPROVAL OF MINUTES FROM THE November 8, 2022 MEETING**
Motion to approve Minutes made by Joyce Foster, seconded by Aaron Franco. All in Favor
- IV. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on 2023 Work Plan items;**
Consider Regular Meeting cancellation for Tuesday, February 14, 2023: Main Street Director unavailable.
Motion to approve Minutes made by Joyce Foster, seconded by Aaron Franco. All in Favor
- V. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON NEW BOARD MEMBERS**
Accept the resignation of Board Members Stephanie Nerada and Jennifer Taylor
Motion to approve Minutes made by Joyce Foster, seconded by Aaron Franco. All in Favor

Accept the proposal for nomination of new Board Members Marsha Bonser and Lee Ann Schiffbauer
Motion to approve proposal for nomination made by Stephanie Nerada, seconded by Aaron Franco. All in Favor
- VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON 2023 OFFICERS for consideration at the regularly scheduled meeting on Tuesday, March 14, 2023**
Motion to approve Nomination made by Stephanie Nerada, seconded by Joyce Foster. All in Favor
- VII. ADJOURN – Meeting adjourned at 8:02 PM**