

**MINUTES**  
**REGULARLY SCHEDULED MEETING**  
**CUERO MAIN STREET ADVISORY BOARD**  
**CITY COUNCIL CHAMBERS, 212 E. MAIN, CUERO TX 77954**  
**TUESDAY, MARCH 14, 2023**  
**5:30 PM**

- I. CALL TO ORDER** Meeting called to order at 5:49 PM  
Members present: Frank Burns, Joyce Foster, Marsha Bonser and Lee Ann Schiffbauer Gerard Gonzales  
Absent: Gerard Gonzales, Shelly Rath 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 January 12, 2023 RETREAT MEETING**  
**Motion to approve Minutes made by Joyce Foster, second by Lee Ann Schiffbauer. All in favor.**
- VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION** on Board member goals, suggestions, current status of Committees' progress, where applicable:  
a) Installation of new Board members – Marsha Bonser and Lee Ann Schiffbauer  
b) Board member resignation – Shelly Rios-Rath; New Board member appl. approved– Courtney Moore  
**Motion to approve Accept Resignation by Joyce Foster, second by Marsha Bonser. All in favor.**  
**Motion to approve New Application by Marsha Bonser, second by Lee Ann Schiffbauer. All in favor.**  
c) Work Plan 2023 Community Transformation Strategy – **Provide Community Self-Assessment Tool**
- 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) Cuero Celebrates 150 Years – **Update on March 25<sup>th</sup> Birthday event Street Dance**
- 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.**  
None at this time.
- XI. ADJOURN: 7:03 PM**