## **MINUTES**

## REGULARLY SCHEDULED MEETING CUERO MAIN STREET ADVISORY BOARD

## CITY COUNCIL CHAMBERS, 212 E. MAIN, CUERO TX 77954 TUESDAY, MAY 9, 2023

5:30 PM

I. CALL TO ORDER Meeting called to order at 5:36 PM

Members present: Frank Burns, Joyce Foster, Aaron Franco, Marsha Bonser and Gerard Gonzales Absent: Lee Ann Schiffbauer and Courtney Moore

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 new applications, per President Tyler McClellan.
- IV. REPORT ON ANY CHAMBER OF COMMERCE ITEMS, where applicable: No current report.
- V. APPROVAL OF MINUTES FROM the March 14, 2023 REGULAR MEETING Motion to approve Minutes made by Joyce Foster, second by Marsha Bonser. 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 member Courtney Moore: City Council approved on 04/10/23
  - b) Cuero Celebrates 150 Years upcoming events: Discussed May, June and July Sesquicentennial events
  - c) Main Street Advisory Board Characteristics Form and Community Self-Assessment Tool: Discussed the Main Street America Accreditation process and provided Characteristics Form to Board members to complete for the Transformation Strategy requirement
- 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) Hospital Week Street Dance May 12, 2023: Postponed due to impending rain forecast
  - b) New event discussion: Discussed May, June and July Sesquicentennial events
- IX. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on new matters or matters carried over from the previous meeting:
  - 1) Main Street Business discussion:

The Petal Express is providing flower arrangements by appointment only; Bud & Sissy's Liquor Store opened at 119 W. Main on May 5<sup>th</sup>; West End Boutique, 117 W. Main, rearranged the interior with positive results; discussed ongoing rehabilitation progress at 125 W. Main

X. ANNOUNCEMENTS - Other business.

Discussed Main Street Director follow-up with TxDOT re: crosswalk improvement over Esplanade

XI. ADJOURN: 7:02 PM