MINUTES REGULARLY SCHEDULED MEETING CUERO MAIN STREET ADVISORY BOARD CITY COUNCIL CHAMBERS, 212 E. MAIN, CUERO TX 77954 TUESDAY, JUNE 13, 2023 5:30 PM

I. CALL TO ORDER Meeting called to order at 5:32 PM Members present: Frank Burns, Joyce Foster, Gerard Gonzales, Lee Ann Schiffbauer and Courtney Moore Absent: Aaron Franco and Marsha Bonser Others Present: Sandra Tague Osman, Cuero Main Street Manager; Robert Oliver

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,** Grant applications for Bud & Sissys, 119 W. Main, and Thrive Fuel, 140 E.Main.
- IV. REPORT ON ANY CHAMBER OF COMMERCE ITEMS, where applicable: No current report.
- V. APPROVAL OF MINUTES FROM the MAY 9, 2023 REGULAR 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) Presentation by Cuero Development Corporation Director, Maggie Cromeens: Discussed Cuero Development Corporation status of marketing brochures; perspective of Stronger Partnerships, Stronger Towns; new proposed grant for fiscal year 2023-2024; June 20th budget meeting; August agenda for new grant proposal for historic buildings restoration; Retail Coach partnership opportunities.
 b) Property Maintenance issue: W. Main: Ongoing code enforcement required.
 c) New business: W. Main: Ongoing property improvements to 125 W. Main and 114 W. Main d) Main Street Advisory Board Characteristics Form
- 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) June Art Month – Downtown Farmer's Market on Main events, Sat. June 24th: St. Michaels School art project on the City Hall parking lot

IX. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on new matters or matters carried over from the previous meeting:
 1) Main Street Business discussion:

Robert Oliver was in attendance and gave a status report on the John Graves Building at 127 E. Main, to include 1-2 bedroom studio apartments and office spaces on second floor, 4 retail spaces on the first floor. Sandra Osman confirmed the Downtown mail boxes have been moved to better, nearby locations.

X. ANNOUNCEMENTS - Other business.

XI. ADJOURN: 7:20 PM