

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

- I. CALL TO ORDER** Meeting called to order at 5:35 PM
Members present: Frank Burns, Lee Ann Schiffbauer, Aaron Franco and Jeanette Rocha
Absent: Gerard Gonzales, Courtney Moore 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** No current report.
- IV. REPORT ON ANY CHAMBER OF COMMERCE ITEMS**, where applicable; No current report.
- V. APPROVAL OF MINUTES FROM the September 12, 2023 REGULAR MEETING**
Motion to approve Minutes made by Lee Ann Schiffbauer, second by Aaron Franco. All in favor.
- VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION** on Board member goals, suggestions, current status of Committees' progress, where applicable:
a) Welcome new Board Member Jeanette Rocha, The Green Cow Creamery
b) Consideration of Board resignation for Marsha Bonser and Courtney Moore; new members discussion including Richard Overstreet, previous Sinton Chamber member
Motion to approve accept resignations made by Lee Ann Schiffbauer, second by Aaron Franco. All in favor.
- VII. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION** on new committee members, recruiting, where applicable
- VIII. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION** on Promotions Committee progress for upcoming events;
a) Discuss Dec. 8-9th Christmas in Downtown Event: Lee Ann scheduled musical entertainment with Drew Oliver band for Teen Wonderland on W. Main from 4-7PM: Aaron creating Snap Chat advertising; Volunteer sheet passed around and board members scheduled shifts.
- IX. ANNOUNCEMENTS - Other business.**
Presentation by Robert Oliver regarding 127 E. Main, the Graves Bldg. Design Development drawings anticipated the week of 11/20/23, San Antonio architect. Plans for receipt by March 2024, permitting to begin by May 2024. Façade work to begin in January 2024. First floor to include 3 retail spaces and one space for a proposed Bistro; second floor to include apartments: 1 studio, one 1-bedroom, one 2-bedroom and 2 office spaces; Walkway to Main Street panel design complete, awaiting panel fabrication.

Motion to cancel the regular December 12th meeting in preparation of the Christmas in Downtown event made by Aaron Franco, second by Lee Ann Schiffbauer. All in favor

Scheduling of the annual Cuero Main Street Retreat at the Cuero Country Club for Thursday, Jan. 18th from 5:30-8:30PM
- X. ADJOURN: 6:54 PM**