

MINUTES
SPECIAL MEETING – MEMBERS RETREAT
CUERO MAIN STREET ADVISORY BOARD
PROMOTIONS COMMITTEE
Cuero Country Club
1305 E. South Railroad, Cuero, TX
THURSDAY, JANUARY 18, 2024 5:30 – 8:30 PM

- I. CALL TO ORDER:** Meeting called to order at 7:47 PM
Members present: Frank Burns, Aaron Franco, Lee Ann Schiffbauer, Jeanette Rocha, Mariah Berger and Gerald Clark
Members absent: Gerard Gonzales
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 14, 2023 MEETING**
Motion to approve Minutes made by Mariah Berger, 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 13, 2024: Main Street Director unavailable.
Motion to approve cancellation made by Aaron Franco, seconded by Lee Ann Schiffbauer. All in Favor.
- V. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON NEW BOARD MEMBERS**
Accept the applications of Mariah Moravitz Berger and Gerald Clark, replacing Board Members Courtney Moore and Marsha Bonser.
Motion to approve new Board Members made by Aaron Franco, seconded by Lee Ann Schiffbauer. All in Favor
- VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON 2024 OFFICERS for consideration at the regularly scheduled meeting on Tuesday, March 12, 2024**
- VII. ADJOURN – Meeting adjourned at 8:02 PM**