MINUTES

REGULARLY SCHEDULED MEETING CUERO MAIN STREET ADVISORY BOARD

CITY COUNCIL CHAMBERS, 212 E. MAIN, CUERO TX 77954 TUESDAY, APRIL 16, 2024

5:30 PM

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

Members present: Frank Burns, Lee Ann Schiffbauer, Gerard Gonzales, Gerald Clark, Mariah Berger and Jeannette Rocha

Absent: 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, \$35,963.06 in Grant Funds reimbursed to Downtown Main Street District businesses in the first quarter, 2024. Request to have Director Maggie Cromeens attend next meeting when new demographic information becomes available.
- IV. REPORT ON ANY CHAMBER OF COMMERCE ITEMS, where applicable: No current report.
- V. APPROVAL OF MINUTES FROM the MARCH 12, 2024 RETREAT MEETING Motion to approve made by Mariah Berger, Second by Gerald Clark. 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; Appoint Vice Chair: Nomination of Lee Ann Schiffbauer Motion to approve made by Mariah Berger, Second by Jeanette Rocha. All in favor.
 - b) Discuss RFP description for W. Main Revitalization Plan; schedule Community Stakeholders meeting: Discussed adding to RFP plan proposed businesses: Children/hobby/crafts/party store; Men's clothing-Western Wear; Shoe store (could be called Gobbler Tracks); Sporting Goods (Hibbett Sports); food related; furniture store; up-scale Tattoo-Piercing Parlor; jewelry store; Children's Museum/playroom/entertainment.
- 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) Downtown Farmer's Market on Main and Sidewalk Sales; Annual Events calendar: Downtown Farmer's Market on Main, April 27, 9-1PM; Hometown Harvest on Main, April 29, 5:30-8:30PM
 - b) Painting project at City Hall parking lot follow-up: Jeanette to reach out to Rudy Rocha, VP at Cuero High School for student project; Mayor Meyer to contact the Boys & Girls Club for project participation.
- IX. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on new matters or matters carried over from the previous meeting:
 - 1) Main Street Business discussion:

The Venue on Church Street: Currently under renovation to the balcony, redo stage floor, new paint, carpet and flooring.

X. ANNOUNCEMENTS - Other business.

None at this time.

XI. ADJOURN: 7:16 PM