

**MINUTES**  
**REGULARLY SCHEDULED MEETING**  
**CUERO MAIN STREET ADVISORY BOARD**  
**CITY COUNCIL CHAMBERS, 212 E. MAIN, CUERO TX 77954**  
**TUESDAY, MAY 14, 2024**  
**5:30 PM**

- I. CALL TO ORDER** Meeting called to order at 5:34 PM  
Members present: Frank Burns, Lee Ann Schiffbauer, Gerard Gonzales, Mariah Berger, Gerald Clark 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**, No current report.
- IV. REPORT ON ANY CHAMBER OF COMMERCE ITEMS**, where applicable: No current report.
- V. APPROVAL OF MINUTES FROM the April 16, 2024 RETREAT MEETING**  
**Motion to approve Minutes made by Gerard Gonzales, 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) **5:45PM**: Main Street Advisory Board Members' tour of W. Main Street projects
- 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) Update on Hospital Street Dance, May 17, 2024, 6-10PM, S. Gonzales and under the Market Pavilion  
b) Update on Downtown Farmer's Market on Main and Sidewalk Sales; May 25, 2024, 9-1PM
- IX. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION** on new matters or matters carried over from the previous meeting:  
**1) Main Street Business discussion:**  
Discussed absent member in excess of 2 consecutive board meetings; letter of disconnect and consideration of a new board member.
- X. ANNOUNCEMENTS - Other business.**  
None at this time.
- XI. ADJOURN: 7:15 PM**