MINUTES

REGULARLY SCHEDULED MEETING CUERO MAIN STREET ADVISORY BOARD

CITY COUNCIL CHAMBERS, 212 E. MAIN, CUERO TX 77954 TUESDAY, JUNE 11, 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-Vacated position

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,** Provided the updated Retail Market Profile for review and discussion at a later meeting.
- IV. REPORT ON ANY CHAMBER OF COMMERCE ITEMS, where applicable: No current report.
- V. APPROVAL OF MINUTES FROM the May 14, 2024 RETREAT MEETING
 Motion to approve Minutes made by Mariah Berger, 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) Discuss potential new board member for open position: Ongoing
- VII. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on new committee members, recruiting, where applicable: No discussion
- VIII. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on Promotions Committee progress for upcoming events:
 - a) June Art Month: Art has been placed at the Cuero Public Library, Trust Texas Bank, Prosperity Bank, Cuero National Bank and the Cuero Pecan House Cafe
 - b) Downtown Farmer's Market on Main and Sidewalk Sales; June 22nd, 9-12PM-summer hours July-Aug.
 - c) Main Street businesses catch-up meeting/September; Shop the Blocks event, Sept.-Nov.: Proposed Event Committee of Lee Ann Schiffbauer, Jeanette Rocha and Mariah Berger to discuss potential new shopping event(s) for the Fall Season; Shop the Blocks ticketed event and a Discount Shopping restaurant raffle event
 - **IX. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION** on new matters or matters carried over from the previous meeting:

1) Main Street Business discussion:

Discussed that the Green Cow Creamery will be planning a 2-year celebration for opening date in June, 2022; The Venue continues with maintenance projects

X. ANNOUNCEMENTS - Other business.

None at this time.

XI. ADJOURN: 6:37 PM