MINUTES

REGULARLY SCHEDULED MEETING CUERO MAIN STREET ADVISORY BOARD CITY COUNCIL CHAMBERS, 212 E. MAIN, CUERO TX 77954 TUESDAY, AUGUST 13, 2024

1, AUGUST 13, 202 5:30 PM

I. CALL TO ORDER Meeting called to order at 5:30 PM

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

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 new applications being taken at this time.
- IV. REPORT ON ANY CHAMBER OF COMMERCE ITEMS, No current report.
- V. APPROVAL OF MINUTES FROM the July 9, 2024 REGULAR MEETING Motion to approve Minutes made by Gerald Clark, second by Jeanette Rocha
- VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on Board member goals, suggestions, current status of Committees' progress, where applicable:

 a) Welcome new Board Member Jazzmin Aguayo
- 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; August 24, 2024, 9-12PM
 - c) Discuss Main Street businesses catch-up meeting/September; Shop the Blocks event and Discount Shopping restaurant raffle event for Sept.-Nov. Committee progress:

 Pending further conversation
- IX. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on new matters or matters carried over from the previous meeting:
 - 1) Main Street Business discussion:

Discussed potential changes to Cuero Development Corporation Grants

X. ANNOUNCEMENTS - Other business.

None at this time.

XI. ADJOURN: 7:30 PM