MINUTES REGULARLY SCHEDULED MEETING CUERO MAIN STREET ADVISORY BOARD CITY COUNCIL CHAMBERS, 212 E. MAIN, CUERO TX 77954 TUESDAY, SEPTEMBER 10, 2024 5:30 PM

 I. CALL TO ORDER Meeting called to order at 5:38 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 August 13, 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; September 28, 2024, 9-1PM
b) Discuss Main Street businesses catch-up meeting/September 23rd; Fall and Winter events schedule
c) HOWL-O-Ween Pet Parade judging-Saturday, October 26 10-12PM; Frank and Jeanette volunteered, will confirm a third judge.

IX. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on new matters or matters carried over from the previous meeting:

1) Main Street Business discussion

a) W. Main homeless situation: Discussed that the Chief of Police is aware of the situation and concerned business owners are to call the Sheriff's Dispatch telephone when an incident is happening.

X. ANNOUNCEMENTS - Other business

Discussed creating a new Christmas Tree Lighting event with school bands, church choirs, trim-the-tree – Proposed date and approval to be confirmed with the City Manager, Tuesday, November 26th Cancel meetings: Tuesday, October 8 and Tuesday, December 10, 2024
Motion to approve meetings change made by Gerald Clark, second by Jeanette Rocha January Main Street Retreat: Thursday, January 16, 2025 from 5:30-8:30PM
Motion to approve Retreat meeting made by Gerard Gonzales, second by Jazzmin Aguayo

XI. ADJOURN: 6:47 PM

Cuero Main Street Advisory Board Meeting SEPTEMBER 10, 2024 MINUTES