## **MINUTES**

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

5:30 PM

I. CALL TO ORDER Meeting called to order at 5:33 PM

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

Absent: Gerard Gonzales

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,** Reported by Board Member Mariah Berger, the Chamber will hold a meeting regarding the renovation of the new Chamber office at 101 W. Main, to discuss the RFP process for grant disbursement.
- V. APPROVAL OF MINUTES FROM the September 10, 2024 REGULAR MEETING Motion to approve Minutes made by Mariah Berger, second by Jeanette Rocha
- VI. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on Board member goals, suggestions, current status of Committees' progress, where applicable:
  - a) Discussed pending RFP process for the City of Cuero Comprehensive Plan update
- 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) Discussed update for the Christmas in Downtown event on Dec. 13-14, and provided a volunteer sign-up sheet.
  - b) Discussed new event, Downtown Christmas Tree Lighting and Carols, on Tuesday, Nov. 26th.
  - IX. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION on new matters or matters carried over from the previous meeting:
    - 1) Main Street Business discussion
    - a) Discussed progress on the restoration of the Graves Building at 127 E. Main.
  - X. ANNOUNCEMENTS Other business
- XI. ADJOURN: 6:30 PM

The December meeting is cancelled due to hosting Christmas in Downtown event.

January Main Street Retreat: Thursday, January 16, 2025 from 5:30-8:30PM