MINUTES

REGULARLY SCHEDULED MEETING CUERO MAIN STREET ADVISORY BOARD

CITY COUNCIL CHAMBERS, 212 E. MAIN, CUERO TX 77954 TUESDAY, FEBRUARY 18, 2025

5:30 PM

I. CALL TO ORDER Meeting called to order at 5:51 PM

Members present: Frank Burns, Gerald Clark, Jeannette Rocha, Lee Ann Schiffbauer and 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, No current report.
- V. APPROVAL OF MINUTES FROM the January 16, 2025 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) Installation of new Board members

Lee Ann Schiffbauer to continue on as Vice Chair: Motion to approve made by Mariah Berger, second by Jeanette Rocha, all in favor.

b) Work Plan 2024/2025 NMS Transformation Strategy

Provided to Board members for review and discussion at the March Advisory Board meeting

- 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; Review of the following:
 - a) Downtown Cuero Artisan Market on Main and Sidewalk Sales; Annual Events calendar
 - b) New event: Shop the Blocks and Wildflower Trolley Tours with the Chamber of Commerce Saturday, March 22, 2025 10AM-3PM; Swag bags and goodies, treats at the shops and Punch Card Raffle,

3 punches at \$20, total \$60. Prize: \$200 in Cuero Bucks, can be mailed to visitors

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

None at this time

X. ANNOUNCEMENTS - Other business.

None at this time.

XI. ADJOURN: 6:33 PM