

**NOTICE AND AGENDA  
REGULAR MEETING  
CUERO DEVELOPMENT CORPORATION  
MONDAY, MARCH 23, 2020**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, March 23, 2020, at 212 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

**I. CALL TO ORDER**

**II. CITIZENS INPUT**

- Citizens who have not filed an agenda application

**III. MONTHLY FINANCIAL REPORTS**

- Approval of February Financial Report

**IV. BUSINESS**

- Hear report on coronavirus

**V. CONSENT AGENDA**

- Regular Meeting Minutes, Tuesday, February 18, 2020
- December Events Committee Regular Meeting Minutes, Wednesday, February 19, 2020
- December Events Committee February Financial Report

**VI. EXECUTIVE DIRECTOR'S REPORT**

- Sales Tax Comparisons
- Community Leaders' Meeting
- Discuss upcoming conferences/meetings
- December Events Committee
- Current Projects

**VII. ADJOURN**



*This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Cuero Development Corporation office at (361) 275-8178 or FAX (361) 275-6274 for further information.*

*The Cuero Development Corporation reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*

**CERTIFIED AS POSTED AT:**

City Hall, 212 E. Main Street; Cuero Development Corporation, 214 E. Main Street; and on the CDC website, Thursday, March 19, 2020

**MINUTES  
CUERO DEVELOPMENT CORPORATION  
REGULAR MEETING  
MONDAY, MARCH 23, 2020 5:30 P.M.**

The Cuero Development Corporation Board of Directors met Monday, March 23, 2020, at 212 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Richard Weber, Tyler McClellan, Chris Crain, Randy Jochim, David Scott, Greg Freeman, Mayor Sara Post Meyer, CDC Executive Director Bobby Seiferman, and CDC Administrative Assistant Samantha Bayfus

GUESTS: Tim McBride & James Rolfe – Domino's Pizza and Cuero City Manager, Raymie Zella

**I. CALL TO ORDER**

President Richard Weber called the meeting to order at 5:30 P.M.

**II. CITIZENS INPUT**

None

**III. MONTHLY FINANCIALS**

Mr. Scott gave the financial report for the period ending February 29, 2020. Mr. Scott noted that the real property listed on the financials has been revised from: \$171,000 to \$57,000 to reflect the fair market value based on the appraisal that was done in 2019. Mr. Scott noted that several adjustments were done to the financials causing the fund balance to be lower than normal.

MOTION MADE BY TYLER MCCLELLAN, SECONDED BY RANDY JOCHIM, TO ACCEPT THE FEBRUARY FINANCIAL REPORTS AS PRESENTED. AYES: 7 NAYES: 0 MOTION CARRIED UNANIMOUSLY

**IV. BUSINESS**

HEAR REPORT ON CORONAVIRUS

Mr. Seiferman mentioned that in coordinating with the City of Cuero, it was in the best interest for CDC staff to continue their work from home efforts until April 3, 2020. Mayor Meyer suggested that CDC staff keep track of their hours worked from home for possible reimbursement by FEMA.

**V. CONSENT AGENDA**

Included in the director's agenda packets for review were: Regular Meeting Minutes, Tuesday, February 18, 2020, December Events Committee Regular Meeting Minutes, Wednesday, February 19, 2020, and the December Events Committee February Financial Report.

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY GREG FREEMAN, TO ACCEPT THE CONSENT AGENDA AS PRESENTED. AYES: 7 NAYES: 0 MOTION CARRIED UNANIMOUSLY

**VI. EXECUTIVE DIRECTOR REPORT**

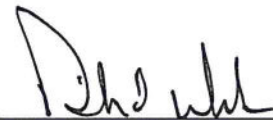
- 1) Sales Tax Comparisons – A copy of the sales tax revenue report was included in the Board package. It was reported that the sales tax remittance has increased by 35.4% for the calendar year and has increased by 3.4% for the fiscal year.

- 2) Community Leaders' Meeting – Mr. Michael Ada, Executive Director of the Golden Crescent Regional Planning Commission was the guest speaker for the February 7<sup>th</sup> and drew in a great crowd. Mr. Seiferman thanked the Board for their coordination in setting up for the Community Leaders' Meeting.
- 3) Discuss upcoming conferences/meetings – Mr. Seiferman noted that the Legislative Update for Small Business was cancelled due to COVID-19. The upcoming conferences for May, June, and July are all being put on hold.
- 4) December Events Committee (DEC) – It was reported that the DEC cancelled their meeting for March. The DEC has purchased additional displays to be placed in Cuero's Christmas in the Park for the upcoming opening.
- 5) Project Status – Mr. Seiferman reported that he is working with multiple prospective grant applicants via phone/email until the CDC can get into the regular operating hours.

It was also announced that the CDC staff would be delivering snack buckets to local law enforcement, the Cuero Regional Hospital, and to those who have sponsored Hot Chocolate Nights in December: DeWitt County Farm Bureau-Brady Boehl, HEB-Cuero, McDonald's of Cuero, and TrustTexas Bank.

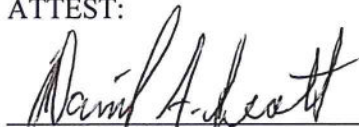
## VII. ADJOURN

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY DAVID SCOTT, TO ADJOURN THE MEETING AT 5:52 P.M. AYES: 7 NAYES: 0 MOTION CARRIED UNANIMOUSLY



RICHARD WEBER  
PRESIDENT

ATTEST:



DAVID SCOTT  
SECRETARY/TREASURER