

**MINUTES
CUERO DEVELOPMENT CORPORATION
REGULAR MEETING
Monday, October 19, 2015 5:30 P.M.**

The Cuero Development Corporation Board of Directors met Monday, October 19, 2015, at 212 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Charles Papacek, Richard Weber, Will Carbonara, Randy Jochim, Mayor Sara Post Meyer, Executive Director, Patrick J. Kennedy, and CDC Administrative Assistant, Samantha Solis

ABSENT: Mike Weaver and Dennis Jemelka

I. CALL TO ORDER

President Charles Papacek called the meeting to order at 5:30 P.M.

II. CITIZENS INPUT

NONE

III. MONTHLY FINANCIAL REPORTS

APPROVAL OF SEPTEMBER FINANCIAL REPORT

Mr. Patrick J. Kennedy went over the Financial Report for the period ending September 30, 2015.

MOTION MADE BY RICHARD WEBER, SECONDED BY WILL CARBONARA, TO ACCEPT THE SEPTEMBER FINANCIAL REPORT AS PRESENTED. AYES: 5 NAYES: 0 MOTION CARRIED.

IV. BUSINESS

1st QUARTER STRATEGIC PLAN DISCUSSION

The Board of Directors went over the 1st Quarter goals of the Strategic Plan. Each goal was determined Complete, In Progress, or Delayed. Each Board Member was able to give their input on the goal and a brief discussion took place. Goals that were not met by the end of the quarter were set for the 2nd Quarter.

PRESENTATION OF 2ND QUARTER OF THE STRATEGIC PLAN 2015-2018 (PAGE 76)

Mr. Kennedy presented the 2nd Quarter goals (page 76). A brief discussion followed and all questions were answered.

V. CONSENT AGENDA

Included in the director's agenda packets for review were: Regular Meeting Minutes, Monday, September 21, 2015, December Events Committee Financial Report, and December Events Committee meeting minutes from September 16, 2015. Brief discussion followed.

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY WILL CARBONARA, TO ACCEPT THE CONSENT AGENDA AS PRESENTED. AYES: 5 NAYES: 0 MOTION CARRIED.

VI. EXECUTIVE DIRECTOR'S REPORT

CONSIDER AND ACT ON ACTIVITY REPORT FROM PATRICK KENNEDY

- 1) Sales Tax Comparison – A copy of the sales tax revenue report was included in the Board package. The report indicates that we are below the anticipated level and the Board members noted that they would keep an eye on the status of the new reports.
- 2) Status of FY 2014-2015 Grant Programs – All of the FY 2014-2015 applications that have been completed have been paid. The CDC will have the FY 2015-2016 applications available on the CDC website and in the CDC office.
- 3) Discuss upcoming Community Leader's Meeting – The November 6th Community Leader's Meeting features guest speakers Dr. David Hinds and Jennifer Yancey of Victoria College and the December 4th Community Leader's Meeting features Bill West of GBRA. The meeting venues will be posted a later time.
- 4) December Events Committee – The CDC will have the opportunity to help the DEC with Christmas in the Park during the dates of December 14-16th, 2015. The DEC will approve their new Bylaws on October 21, 2015 and they will go into effect immediately.
- 5) Current Projects – Mr. Kennedy will meet with Meg Molleston in regards to the 4.302 acres that is currently owned by Mr. Bishop.

VII. ADJOURN

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY RICHARD WEBER, TO ADJOURN THE MEETING AT 6:36 P.M. AYES: 5 NAYES: 0 MOTION CARRIED

ATTEST:



WILL CARBONARA
TREASURER



CHARLES PAPACEK
PRESIDENT

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, OCTOBER 19, 2015**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, October 19, 2015, at 212 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. CITIZENS INPUT (2 minutes each)

1. Citizens who have not filed an agenda application

III. MONTHLY FINANCIAL REPORTS

1. Approval of September Financial Report given by Lisa Waterbury, Account Manager

IV. BUSINESS

1. 1st Quarter Strategic Plan Discussion
2. Presentation of 2nd Quarter of the Strategic Plan 2015-2018 (Page 76)

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, September 21, 2015
- December Events Committee Financial Report & Meeting Minutes, September 16, 2015

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Final status of FY 2014-2015 Grant Programs
- Discuss upcoming Community Leader's Meeting
- December Events Committee
- Current Projects

IX. 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, Friday, October 16, 2015.