

MINUTES
CUERO DEVELOPMENT CORPORATION
REGULAR MEETING
Monday, November 16, 2015 5:30 P.M.

The Cuero Development Corporation Board of Directors met Monday, November 16, 2015, at 212 E. Main Street, Cuero, Texas.

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

ABSENT: None

GUESTS: Kay Lewis, Brenda Martin, and Clint Clark

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 OCTOBER FINANCIAL REPORT

Mr. Patrick J. Kennedy went over the Financial Report for the period ending October 31, 2015.

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY RANDY JOCHIM, TO ACCEPT THE OCTOBER FINANCIAL REPORT AS PRESENTED. AYES: 7 NAYES: 0 MOTION CARRIED.

IV. DECEMBER EVENTS COMMITTEE

HEAR REPORT FROM KAY LEWIS, PRESIDENT, DECEMBER EVENTS COMMITTEE

Kay Lewis, President of the December Events Committee gave the quarterly update on the December Events Committee. Mrs. Lewis reported that "Christmas in the Park" is almost complete thanks to the City of Cuero, December Events Committee volunteers, and the Community Squad of the Texas Department of Criminal Justice – Stevenson Unit. Christmas in the Park will be open to the public on Monday, November 23, 2015 through January 1, 2016 from 6:00 – 10:00 pm visitors can expect to see fifteen (15) new scenes in the park, hot chocolate nights on the Thursdays' in December, as well as a live nativity scene.

V. BUSINESS

CONSIDER AND ACT ON COMMUNITY SERVICES PROGRAM GRANT FOR FRIENDS OF CUERO SOFTBALL, INC.

Brenda Martin, President of Friends of Cuero Softball, Inc. along with Board Member Clint Clark gave a brief presentation of their proposed project that includes adding two sets of eighty (80) capacity bleachers at the Cuero Softball Field. Adding the additional bleachers would allow for more attendees at the softball games, along with being able to host softball playoffs. Brief discussion followed.

MOTION MADE BY RICHARD WEBER, SECONDED BY DENNIS JEMELKA, TO APPROVE THE COMMUNITY SERVICES PROGRAM GRANT FOR FRIENDS OF CUERO SOFTBALL, INC. IN THE AMOUNT OF \$10,000. AYES: 7 NAYES: 0 MOTION CARRIED

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

Mr. Patrick J. Kennedy presented page 76 of the Strategic Plan 2015-2018. Mr. Kennedy went over the goals for the 2nd quarter and addressed the upcoming plans for the Cuero Development Corporation to achieve these needs. Brief discussion followed.

CHANGE DECEMBER MEETING

Mr. Patrick J. Kennedy noted that the Regular Board Meeting for December would fall during the week of Christmas. Mr. Kennedy suggested changing the meeting date to December 15, 2015 to keep from interfering with any holiday plans.

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY RICHARD WEBER, TO MOVE THE DECEMBER BOARD OF DIRECTORS MEETING TO DECEMBER 15, 2015 AT 12 NOON AT THE CITY OF CUERO COUNCIL CHAMBERS. AYES: 7 NAYES: 0 MOTION CARRIED

VI. EXECUTIVE DIRECTOR'S REPORT

CONSIDER AND ACT ON ACTIVITY REPORT FROM PATRICK KENNEDY

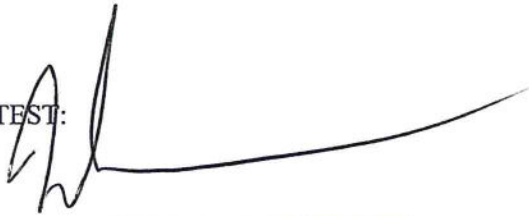
- 1) Sales Tax Comparison – Mr. Kennedy reported that the sales tax is down by 1/3 of the projected rate. The CDC is working closely with the City of Cuero in watching the sales tax rates in the upcoming months.
- 2) Discuss upcoming Community Leader's Meeting – The guest speaker for the December Community Leaders' Meeting will be W.E. "Bill West", General Manager for the Guadalupe-Blanco River Authority. The meeting will take place at the Chisholm Trail Heritage Museum.
- 3) December Events Committee – Mr. Kennedy reported that Warden Smith has put Christmas in the Park as the Community Squad's main priority. The December Events Committee will hold their regular monthly meeting on Wednesday, November 18, 2015.

- 4) Current Projects – Three Board Members are due for their Sale’s Tax Training located in Austin, TX. Mr. Kennedy suggested that since Mr. Bishop has a few months left to complete the Performance Agreement, the CDC will continue to monitor the activities. Once the Performance Agreement requirements are met, the CDC would then approach Mr. Bishop about acquiring the 4 acres back to complete the tract as previously discussed.

VII. ADJOURN

MOTION MADE BY DENNIS JEMELKA, SECONDED BY RICHARD WEBER, TO
ADJOURN THE MEETING AT 6:25 P.M. AYES: 7 NAYES: 0 MOTION CARRIED

ATTEST:



WILL CARBONARA
TREASURER



CHARLES PAPACEK
PRESIDENT

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, NOVEMBER 16, 2015**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, November 16, 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 October Financial Report

IV. DECEMBER EVENTS COMMITTEE

1. Hear report from Kay Lewis, President, December Events Committee

IV. BUSINESS

1. Consider and act on Community Services Program grant for Friends of Cuero Softball, Inc.
2. Presentation of 2nd Quarter of the Strategic Plan 2015-2018 (Page 76)
3. Change December Meeting Date

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, October 19, 2015
- December Events Committee Financial Report & Meeting Minutes, October 21, 2015

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- 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, November 13, 2015.