

**NOTICE AND AGENDA
SPECIAL MEETING
CUERO DEVELOPMENT CORPORATION
THURSDAY, AUGUST 6, 2020 12:00 P.M.**

The Cuero Development Corporation (CDC) will hold a Special Meeting at 12:00 p.m., on Thursday, August 6, 2020 at the City of Cuero Council Chambers, 212 E. Main Street, Cuero, TX 77954. This notice is posted pursuant to the Texas Open Meetings Act.



I. CALL TO ORDER

II. CITIZENS INPUT (2 Minutes Each)

III. BUSINESS

- Consider and act upon an application for Major Projects for the City of Cuero
- Consider and act upon an application for CDC's COVID-19 Rental Assistance Program for Little Saints Preschool
- Consider and act upon an application for CDC's COVID-19 Rental Assistance Program for Carmona's Hair Company
- Consider and act upon an application for CDC's COVID-19 Rental Assistance Program for 7C Unlimited
- Consider and act upon an application for CDC's COVID-19 Small Business Assistance Program for Cuero Subway
- Consider and act upon an application for CDC's COVID-19 Small Business Assistance Program for Holiday Inn Express & Suites
- Consider and act upon an application for CDC's COVID-19 Small Business Assistance Program for The Nail Shop

IV. 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:

Cuero Development Corporation, 214 E. Main Street; City Hall, 212 E. Main Street; and on the CDC Website, Monday, August 3, 2020

**SPECIAL MEETING
CUERO DEVELOPMENT CORPORATION
THURSDAY, AUGUST 6, 2020 12:00 PM**

The Cuero Development Corporation Board of Directors met Thursday, August 6, 2020 at 12:00 P.M. at the City of Cuero Council Chambers, 212 E. Main Street, Cuero, TX 77954.

PRESENT: Richard Weber, Randy Jochim, Tyler McClellan, Greg Freeman, David Scott, Chris Crain, Executive Director Bobby Seiferman, and Administrative Assistant Samantha Bayfus.

ABSENT: Mayor Sara Post Meyer

GUESTS: City of Cuero Finance Director Connie Hawes

I. CALL TO ORDER

President Richard Weber called the meeting to order at 12:00 P.M.

II. CITIZENS INPUT

None

III. BUSINESS

CONSIDER AND ACT UPON AN APPLICATION FOR MAJOR PROJECTS FOR THE CITY OF CUERO

Mrs. Hawes thanked the CDC Board for their time and consideration of the City of Cuero's Major Projects application for Phase 3 of the Downtown Renovation Project. Phase 3 included additional landscaping, street construction and paving, historical light poles, and a charging station for electric vehicles on East and West Railroad Street. Mrs. Hawes stated that the project was originally anticipated to cost around \$450,000.00, but due to additions the final cost will be \$643,857.75. The project is complete and the final payments will be submitted upon invoicing. The City of Cuero has requested \$100,000.00 out of the FY 19-20 budget.

MOTION MADE BY RANDY JOCHIM, SECONDED BY GREG FREEMAN, TO APPROVE THE MAJOR PROJECTS PROGRAM FOR THE CITY OF CUERO IN THE AMOUNT OF \$100,000.00 FOR THE DOWNTOWN RENOVATION PROJECT AS DEFINED IN THEIR APPLICATION. AYES: 6 NAYES: 0 MOTION CARRIED UNANIMOUSLY

Mr. Seiferman mentioned that the CDC is accepting COVID-19 Grant Applications until August 31, 2020. A Public Hearing was held, two (2) City Council readings were approved, and the sixty (60) day waiting period was complete on August 3, 2020.

Mr. McClellan questioned if a new business would be eligible to apply for the COVID-19 Rental Assistance Program. The Board suggested that the new business put their application in for consideration.

Mr. Jochim questioned the status of the pending federal monies to the City of Cuero. Mr. Seiferman noted that he has met with Mrs. Hawes and the City is still awaiting the funding, but the CDC is expected to receive 25%-30% of these funds towards the reimbursement of the COVID-19 grants.

CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S COVID-19 RENTAL ASSISTANCE PROGRAM FOR LITTLE SAINTS PRESCHOOL, 111 E. ALEXANDER STREET

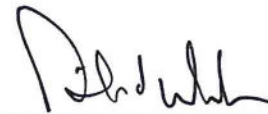
CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S COVID-19 RENTAL ASSISTANCE PROGRAM FOR CARMONA'S HAIR COMPANY, 125 E. MAIN STREET

MOTION MADE BY TYLER MCCLELLAN, SECONDED BY DAVID SCOTT, TO APPROVE THE RENTAL ASSISTANCE PROGRAM GRANTS FOR LITTLE SAINTS PRESCHOOL IN THE AMOUNT OF \$950.00 PER MONTH FOR THE NEXT SIX MONTHS AND FOR CARMONA'S HAIR COMPANY IN THE AMOUNT OF

- 2) Community Leaders' Meeting – Mr. Seiferman noted that the Community Leaders' Meetings will remain cancelled until further notice due to COVID-19.
- 3) Discuss upcoming conferences/meetings – Mr. Seiferman will attend the TML Public Funds Investment Training to be held in December, the TEDC's Introduction to Economic Development course to be held in October, and he will attend the TEDC's Annual Conference virtually.
- 4) December Events Committee – A meeting was held amongst CDC staff, City Electric staff, City of Cuero Police Chief Jay Lewis, and December Events Committee Treasurer Alton Meyer in regards to being able to safely setup displays for Cuero's Christmas in the Park. Setup will begin in September due to the cancellation of Cuero Turkeyfest and the DEC is soliciting for additional volunteers to assist in the park.
- 5) Current Projects – Mr. Seiferman reported that the second reading of the COVID-19 relief grants will be held at the City Council Meeting on July 27th and the required 60 days waiting period will conclude on August 3rd. It was suggested that the Board hold a special meeting on August 6th to review the pending COVID-19 grant applications.

ADJOURN

MOTION MADE BY TYLER MCCLELLAN, SECONDED BY GREG FREEMAN, TO ADJOURN THE MEETING AT 12:34 P.M. AYES: 6 NAYES: 0 MOTION CARRIED UNANIMOUSLY



RICHARD WEBER
PRESIDENT

ATTEST:



DAVID SCOTT
SECRETARY/TREASURER