

**NOTICE AND AGENDA
SPECIAL MEETING
CUERO DEVELOPMENT CORPORATION
TUESDAY, OCTOBER 1, 2019 4:00 P.M.**

The Cuero Development Corporation (CDC) will hold a Special Meeting at 4:00 p.m., on Tuesday, October 1, 2019 at 207 E. Main, Cuero, TX. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. CITIZENS INPUT

III. BUSINESS

- Approve extension of existing projects
- Discuss and take possible action on the Economic Development Plan from Opportunity Strategies, LLC

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, Thursday, September 26, 2019

**MINUTES
CUERO DEVELOPMENT CORPORATION
SPECIAL MEETING
TUESDAY, OCTOBER 1, 2019 4:00 P.M.**

The Cuero Development Corporation Board of Directors met Tuesday, October 1, 2019, at the Cuero Public Library, 207 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Richard Weber, Tyler McClellan, Chris Crain, Mayor Sara Post Meyer, Greg Freeman, Randy Jochim, Executive Director Patrick J. Kennedy, and Administrative Assistant Samantha Bayfus

ABSENT: David Scott

GUESTS: Donald Jirkovsky

I. CALL TO ORDER

President Richard Weber called the meeting to order at 4:00 p.m.

II. BUSINESS

APPROVE EXTENSION OF EXISTING PROJECTS

Mr. Kennedy mentioned that the contract expiration date for Scrub-A-Dub, LLC was September 30, 2019, the end of the CDC's fiscal year. It was requested that the Board approve an extension of the contract until December 31, 2019.

MOTION MADE BY RANDY JOCHIM, SECONDED BY GREG FREEMAN, TO APPROVE A CONTRACT EXTENSION UNTIL DECEMBER 31, 2019 FOR SCRUB-A-DUB, LLC. AYES: 6 NAYES: 0 MOTION CARRIED UNANIMOUSLY

DISCUSS AND TAKE POSSIBLE ACTION ON THE ECONOMIC DEVELOPMENT PLAN FROM OPPORTUNITY STRATEGIES, LLC

As a result of the September Board of Directors' Meeting, each Board and staff member was given a goal to review from the Implementation Guide provided by Opportunity Strategies, LLC.

Goal #1: Talent/Workforce Development and Education – Randy Jochim & Greg Freeman

Goal #2: Business Retention and Expansion – David Scott & Tyler McClellan

Goal #3: Business/Industrial Park Development – Samantha Bayfus

Goal #4: Recruitment Marketing – Richard Weber & Mayor Sara Post Meyer

Goal #5: Recruitment Incentives – Pat Kennedy & Chris Crain

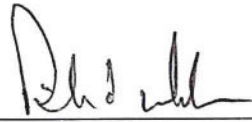
Each team presented their proposed changes to the original goals and minor adjustments were made amongst the Board to be presented to Alysia Cook.

The Board expressed their concerns that the Strategic Plan would not match the new goals that were presented for the Implementation Guide. It was suggested that Mr. Kennedy contact Ms. Cook for guidance on how the Board shall proceed with revisions.

MOTION MADE BY CHRIS CRAIN, SECONDED BY MAYOR SARA POST MEYER, TO APPROVE THE IMPLEMENTATION GUIDE WITH THE CHANGES AS SUBMITTED. AYES: 6 NAYES: 0 MOTION CARRIED UNANIMOUSLY

III. ADJOURN

MOTION MADE BY GREG FREEMAN, SECONDED BY RANDY JOCHIM, TO ADJOURN THE MEETING
AT 5:05 P.M. AYES: 6 NAYES: 0 MOTION CARRIED



RICHARD WEBER
PRESIDENT

ATTEST:



DAVID A. SCOTT
SECRETARY/TREASURER