

**MINUTES
CUERO DEVELOPMENT CORPORATION
SPECIAL MEETING
TUESDAY, AUGUST 1, 2023 12:00 P.M.**

The Cuero Development Corporation Board of Directors met Tuesday, August 1, 2023 at the City of Cuero Council Chambers, 212 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Constance Donels, Lynn Falcone (via phone conference), Mayor Sara Post Meyer, David Scott, and Ben Zimmerman

ABSENT: Brian Gomez and Tyler McClellan

CDC STAFF: CDC Executive Director Maggie Cromeens and CDC Coordinator Samantha Bayfus

I. CALL TO ORDER

Secretary/Treasurer David Scott called the meeting to order at 12:00 P.M.

II. CITIZENS INPUT

None.

III. BUSINESS

CONSIDER AND ACT UPON AN APPLICATION FOR BUSINESS RETENTION AND EXPANSION PROGRAM FOR OVERSTREET RESTAURANT, 604 N. ESPLANADE

Mrs. Cromeens mentioned that Overstreet Restaurant has been in business in Sinton for the past six years. The restaurant will be an expansion from their previous food truck business.

Mrs. Overstreet is seeking assistance for the purchase of equipment for the restaurant and for interior painting.

Mrs. Falcone questioned if the CDC was considering the business opened for the last six years. Mrs. Cromeens explained that the CDC would accept the food truck as an opened business for the last six years. She also mentioned that Overstreet has had their food truck in Cuero for over a year.

Mayor Meyer questioned the opening date of Overstreet Restaurant. Mrs. Cromeens noted that the opening date is scheduled for September 1, 2023. Mr. Bishop (building owner) and Mrs. Overstreet have both been diligently working on their building improvements.

MOTION MADE BY CONSTANCE DONELS, SECONDED BY BEN ZIMMERMAN, TO APPROVE THE BUSINESS RETENTION AND EXPANSION PROGRAM GRANT FOR OVERSTREET RESTAURANT IN THE AMOUNT OF UP TO \$8,787.69 FOR THE PURCHASE OF EQUIPMENT AND FOR INTERIOR PAINTING. AYES: 5 NAYES: 0 MOTION CARRIED UNANIMOUSLY

CONSIDER AND ACT UPON AN APPLICATION FOR FAÇADE PROGRAM FOR OVERSTREET RESTAURANT, 604 N. ESPLANADE

Mrs. Cromeens stated that Overstreet Restaurant was seeking assistance for repainting of the building, new signage, landscaping, and repairing of the gazebo on the exterior of the building.

Mrs. Falcone questioned if the building has been repainted, prior to the meeting. Mrs. Cromeens mentioned that the restaurant owners were aware that no work shall be complete, prior to Board approval.

Mayor Meyer suggested that Overstreet Restaurant received approval by the City of Cuero for their new signage.

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY BEN ZIMMERMAN, TO APPROVE THE FAÇADE PROGRAM FOR OVERSTREET RESTAURANT IN THE AMOUNT OF UP TO \$10,000.00, SUBJECT TO CITY APPROVAL OF THE SIGNAGE AND THAT NO WORK HAS BEEN COMPLETE. AYES: 5 NAYES: 0 MOTION CARRIED UNANIMOUSLY

CONSIDER AND ACT UPON AN APPLICATION FOR BUSINESS START-UP PROGRAM FOR OVERSTREET RESTAURANT, 604 N. ESPLANADE

Overstreet Restaurant has applied for the Business Start-Up Program. A two year lease will be effective on September 1, 2023.

MOTION MADE BY BEN ZIMMERMAN, SECONDED BY CONSTANCE DONELS, TO APPROVE THE BUSINESS START-UP PROGRAM FOR OVERSTREET RESTAURANT IN THE AMOUNT OF \$500.00 PER MONTH FOR THE NEXT SIX MONTHS, BEGINNING SEPTEMBER 1, 2023 AND ENDING FEBRUARY 1, 2024. AYES: 5 NAYES: 0 MOTION CARRIED UNANIMOUSLY

IV. ADJOURN

Secretary/Treasurer David Scott adjourned the meeting at 12:15 P.M.



TYLER MCCLELLAN
PRESIDENT

ATTEST:



DAVID A. SCOTT
SECRETARY/TREASURER