

**MINUTES
CUERO DEVELOPMENT CORPORATION
SPECIAL MEETING
TUESDAY, JANUARY 23, 2024 4:00 P.M.**

The Cuero Development Corporation Board of Directors met Tuesday, January 23, 2024, at 214 E. Main Street, Cuero, TX 77954 and virtually via Zoom

PRESENT: Board Members: Tyler McClellan (virtual), Lynn Falcone (virtual), Brad Kocurek (virtual), Mayor Sara Post Meyer (in person), and Ben Zimmerman (virtual).

CDC STAFF: CDC Executive Director Maggie Cromeens (in person) and CDC Coordinator Samantha Bayfus (in person)

ABSENT: Constance Donels and David Scott

I. CALL TO ORDER

President Tyler McClellan called the meeting to order at 4:00 P.M.

II. CITIZENS INPUT

None.

III. BUSINESS

CONSIDER AND ACT UPON AN APPLICATION FOR BUSINESS RETENTION AND EXPANSION PROGRAM FOR U&I DONUTS

Mrs. Cromeens noted that the donut fryer at U&I Donuts went out and has impeded on their everyday business. The owners of the donut shop are driving to Victoria at 3:00 A.M. to fulfill their donut orders at another shop and returning to Cuero to serve their customers. Mrs. Cromeens noted that assisting with this project would help alleviate the costs of the new donut fryer. It was noted that the mock cart included in the packet did not include the sales tax, but the owner has requested funding to include taxes in the amount of \$684.59.

MOTION MADE BY LYNN FALCONE, SECONDED BY BEN ZIMMERMAN, TO APPROVE THE BUSINESS RETENTION AND EXPANSION PROGRAM FOR U&I DONUTS IN THE AMOUNT OF UP TO \$4,491.30 FOR THE PURCHASE OF A NEW DONUT FRYER. AYES: 5 NAYES: 0 MOTION CARRIED UNANIMOUSLY

IV. ADJOURN

PRESIDENT TYLER MCCLELLAN ADJOURNED THE MEETING AT 4:04 P.M.



TYLER MCCLELLAN
PRESIDENT

ATTEST:



DAVID SCOTT
SECRETARY/TREASURER