

MINUTES
CUERO DEVELOPMENT CORPORATION
SPECIAL MEETING
MONDAY, JANUARY 7, 2019 3:00 P.M.

The Cuero Development Corporation Board of Directors met Monday, January 7, 2019, at the Cuero Public Library, 207 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Charles Papacek, Randy Jochim, Chris Crain, Mayor Sara Post Meyer, Dennis Jemelka, Richard Weber, David Scott, and Executive Director, Patrick J. Kennedy

GUESTS: Mike Barnes – Mike Barnes Group, Inc. and Alysia Cook – Opportunity Strategies LLC

I. CALL TO ORDER

President Charles Papacek called the meeting to order at 3:00 p.m.

II. BUSINESS

REVIEW STRATEGIC ECONOMIC DEVELOPMENT PLAN PROPOSALS FROM MIKE BARNES GROUP, INC. AND OPPORTUNITY STRATEGIES LLC AND TAKE NECESSARY ACTION

A presentation was made by Mike Barnes of Mike Barnes Group, Inc. and a series of questions and answers took place. Subsequently, a presentation was presented by Alysia Cook of Opportunity Strategies LLC with a series of questions and answers that also took place.

MOTION MADE BY RICHARD WEBER, SECONDED BY RANDY JOCHIM, TO CONTRACT WITH OPPORTUNITY STRATEGIES LLC SUBJECT TO THE OBJECTIVES OF THE CONTRACT BEING PROVIDED AND SUBJECT TO THE CONTRACT BEING PRESENTED FOR APPROVAL AT THE JANUARY 22, 2019 BOARD OF DIRECTOR'S MEETING.

III. ADJOURN

MOTION MADE BY DAVID SCOTT, SECONDED BY DENNIS JEMELKA, TO ADJOURN THE MEETING AT 5:39 P.M. AYES: 7 NAYES: 0 MOTION CARRIED



CHARLES PAPACEK
PRESIDENT

ATTEST:



DAVID A. SCOTT
SECRETARY/TREASURER