NOTICE AND AGENDA REGULAR MEETING CUERO DEVELOPMENT CORPORATION MONDAY, JANUARY 25, 2021 5:00 P.M.

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:00 P.M. on Monday, January 25, 2021, at 212 E. Main Street, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. CITIZENS INPUT

Citizens who have not filed an agenda application

III. MONTHLY FINANCIAL REPORTS

Approval of December Financial Report

IV. BUSINESS

- Hear report from the December Events Committee Treasurer, Alton Meyer
- · Hear presentation from Chisholm Trail Heritage Museum Chair, Robert Oliver
- Consider and act upon request from the City of Cuero Parks Director, David Danish regarding proposed future plans of the City of Cuero Municipal Golf Course
- Consider and act upon an application for Business Retention and Expansion Program for Nadir Ali (Express Mart)
- Consider and act upon an application for Business Retention and Expansion Program for Monster Burger
- Consider and act upon an application for Business Retention and Expansion Program for Main Street Kaffee Haus & Deli
- Consider and act upon an application for the CDC's COVID-19 Rental Assistance Grant for Ryan's on Main
- Consider and act upon an application for the CDC's COVID-19 Small Business Assistance Grant for The Spinning Top
- Consider and act upon the extension of the CDC's COVID-19 Rental Assistance Grant and the CDC'S Small Business Assistance
 Grant applications to May 31, 2021
- Authorize names for signature cards to Wells Fargo and renew Certificate of Deposit
- · Set February Meeting Date

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, December 14, 2020
- Special Meeting Minutes, Thursday, January 7, 2021
- December Events Committee Special Meeting Minutes, Tuesday, December 8, 2020
- December Events Committee December Financial Report

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Community Leaders' Meeting
- Discuss upcoming conferences/meetings
- December Events Committee

VII. EXECUTIVE SESSION

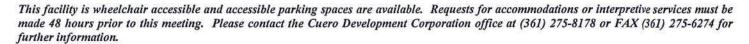
Pursuant to Title 5 of the Texas Government Code, Chapter 551.074 regarding Personnel Matters.

To conduct the annual evaluation of the Executive Director (V.T.C.A., Government Code, Section 551.074)

VIII. RECONVENE TO OPEN MEETING

1. Actions resulting from Executive Session

IV. ADJOURN



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:

City Hall, 212 E. Main Street; Cuero Development Corporation, 214 E. Main Street; and on the CDC website, Friday, January 22, 2021

