

**MINUTES
CUERO DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, MARCH 23, 2020 5:30 P.M.**

The Cuero Development Corporation Board of Directors met Monday, March 23, 2020, at 212 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Richard Weber, Tyler McClellan, Chris Crain, Randy Jochim, David Scott, Greg Freeman, Mayor Sara Post Meyer, CDC Executive Director Bobby Seiferman, and CDC Administrative Assistant Samantha Bayfus

GUESTS: Tim McBride & James Rolfe – Domino’s Pizza and Cuero City Manager, Raymie Zella

I. CALL TO ORDER

President Richard Weber called the meeting to order at 5:30 P.M.

II. CITIZENS INPUT

None

III. MONTHLY FINANCIALS

Mr. Scott gave the financial report for the period ending February 29, 2020. Mr. Scott noted that the real property listed on the financials has been revised from: \$171,000 to \$57,000 to reflect the fair market value based on the appraisal that was done in 2019. Mr. Scott noted that several adjustments were done to the financials causing the fund balance to be lower than normal.

MOTION MADE BY TYLER MCCLELLAN, SECONDED BY RANDY JOCHIM, TO ACCEPT THE FEBRUARY FINANCIAL REPORTS AS PRESENTED. AYES: 7 NAYES: 0 MOTION CARRIED UNANIMOUSLY

IV. BUSINESS

HEAR REPORT ON CORONAVIRUS

Mr. Seiferman mentioned that in coordinating with the City of Cuero, it was in the best interest for CDC staff to continue their work from home efforts until April 3, 2020. Mayor Meyer suggested that CDC staff keep track of their hours worked from home for possible reimbursement by FEMA.

V. CONSENT AGENDA

Included in the director’s agenda packets for review were: Regular Meeting Minutes, Tuesday, February 18, 2020, December Events Committee Regular Meeting Minutes, Wednesday, February 19, 2020, and the December Events Committee February Financial Report.

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY GREG FREEMAN, TO ACCEPT THE CONSENT AGENDA AS PRESENTED. AYES: 7 NAYES: 0 MOTION CARRIED UNANIMOUSLY

VI. EXECUTIVE DIRECTOR REPORT

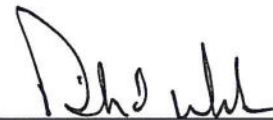
- 1) Sales Tax Comparisons – A copy of the sales tax revenue report was included in the Board package. It was reported that the sales tax remittance has increased by 35.4% for the calendar year and has increased by 3.4% for the fiscal year.

- 2) Community Leaders' Meeting – Mr. Michael Ada, Executive Director of the Golden Crescent Regional Planning Commission was the guest speaker for the February 7th and drew in a great crowd. Mr. Seiferman thanked the Board for their coordination in setting up for the Community Leaders' Meeting.
- 3) Discuss upcoming conferences/meetings – Mr. Seiferman noted that the Legislative Update for Small Business was cancelled due to COVID-19. The upcoming conferences for May, June, and July are all being put on hold.
- 4) December Events Committee (DEC) – It was reported that the DEC cancelled their meeting for March. The DEC has purchased additional displays to be placed in Cuero's Christmas in the Park for the upcoming opening.
- 5) Project Status – Mr. Seiferman reported that he is working with multiple prospective grant applicants via phone/email until the CDC can get into the regular operating hours.

It was also announced that the CDC staff would be delivering snack buckets to local law enforcement, the Cuero Regional Hospital, and to those who have sponsored Hot Chocolate Nights in December: DeWitt County Farm Bureau-Brady Boehl, HEB-Cuero, McDonald's of Cuero, and TrustTexas Bank.

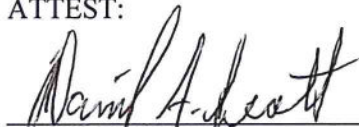
VII. ADJOURN

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY DAVID SCOTT, TO ADJOURN THE MEETING AT 5:52 P.M. AYES: 7 NAYES: 0 MOTION CARRIED UNANIMOUSLY



RICHARD WEBER
PRESIDENT

ATTEST:



DAVID SCOTT
SECRETARY/TREASURER