

MINUTES
CUERO DEVELOPMENT CORPORATION
SPECIAL MEETING
Tuesday, April 7, 2015, 12:00 P.M.

The Cuero Development Corporation Board of Directors met Tuesday, April 7, 2015, at 207 E. Main Street (Cuero Library), Cuero, Texas.

PRESENT: Board Members Charles Papacek, Mayor Sara Post Meyer, Will Carbonara, Dennis Jemelka, Richard Weber, Executive Director, Patrick J. Kennedy and Administrative Assistant, Samantha Solis

ABSENT: Randy Jochim and Mike Weaver

GUESTS: Jeremy Zaborowski, Lower Colorado River Authority (LCRA) and Raymie Zella, City of Cuero

I. CALL TO ORDER

President Charles Papacek called the meeting to order at 12:02 p.m.

II. CITIZENS INPUT (2 minutes each)

III. PRESENTATION ON PARK HEIGHTS/E. BROADWAY INTERSECTION RE-ALIGNMENT

City Manager Raymie Zella gave a brief presentation on the new Park Heights/E. Broadway intersection realignment. Urban Engineering has created a blueprint of the property that shows the placement of the traffic light that will be provided by TXDOT. The updates are a part of the efforts with helping traffic due to the new HEB and CISD Schools. Executive Director Patrick J. Kennedy mentioned that this will start the official notification of the CDC participation in this project. It was suggested that the CDC Board hold a public hearing on April 20, 2015, their next regular scheduled meeting.

IV. PRIORITIZE THE ACTION MATRIX CONCERNING THE STRATEGIC PLAN 2015-2018 WITH JEREMY ZABOROWSKI OF LCRA

Jeremy Zaborowski of LCRA gave an in depth update on the 7 point Strategic Plan Matrix. The 7 point Strategic Plan Matrix includes Administrative actions, Retain existing Cuero businesses, Community Support, Workforce Development, Business Attraction, Build Cuero's reputation, and Support housing development. Jeremy reviewed the comments from the Board Members prior to the meeting and included them in what will become the final Strategic Plan Matrix.

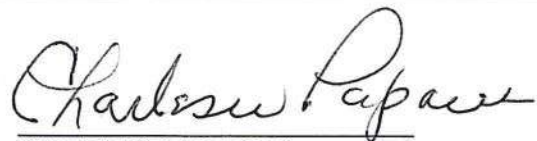
V. ADJOURN

MOTION MADE BY WILL CARBONARA, SECONDED BY CHARLES PAPACEK, TO ADJOURN THE MEETING AT 1:30 P.M.

ATTEST:



WILL CARBONARA
TREASURER



CHARLES PAPACEK
PRESIDENT