

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, April 18, 2016**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, April 18, 2016, at 212 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. CITIZENS INPUT (2 minutes each)

- Citizens who have not filed an agenda application

III. MONTHLY FINANCIAL REPORTS

- Approval of March Financial Report

IV. BUSINESS

- Recognition and presentation to Mike Weaver for his service to CDC.
- Hear report from David Danish on status of FY 2016 Parks Project.
- Consider and act upon an extension of the current Contracts/Performance Agreements for CDM Resource Management and Cuero Little League
- Hear report from the Nominating Committee
- Approve an application to the Texas Economic Development Council for 2015 Economic Excellence Recognition.
- Review 1st Quarter 2016 Action Items of the Strategic Plan 2015-2018 (Page 77)
 1. Status of one-day training session on how to handle prospects
 2. Review and approve Memorandum of Understanding with the University of Houston-Victoria – Small Business Development Center for office space
 3. Discuss criteria for recognizing the Business of the year for the Governor’s Small Business Forum.

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, March 21, 2016
- December Events Committee Regular Meeting Minutes Wednesday, March 16, 2016
- December Events Committee Financial Report

VI. EXECUTIVE DIRECTOR’S REPORT

- Sales Tax Comparisons
- Discuss upcoming Community Leader’s Meeting
- Discuss status of contract with GEKABI, LTD.
- December Events Committee
- Current Projects



IX. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Cuero Development Corporation office at (361) 275-8178 or FAX (361) 275-6274 for further information.

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, April 15, 2016.