

**MINUTES
CUERO DEVELOPMENT CORPORATION
REGULAR MEETING
Monday, April 20, 2015 5:30 P.M.**

The Cuero Development Corporation Board of Directors met Monday, April 20, 2015, at 212 E. Main Street, Cuero, Texas.

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

ABSENT: Mike Weaver and Will Carbonara

GUESTS: David Scott, Scott Financial Group

I. CALL TO ORDER

President Charles Papacek called the meeting to order at 5:30 P.M.

II. OPEN PUBLIC HEARING AND HEAR PUBLIC COMMENT ON PROPOSED EXPENDITURES OF TYPE B SALES TAX FUNDS FOR THE E. BROADWAY/PARK HEIGHTS DRIVE INTERSECTION REALIGNMENT IN COORDINATION WITH THE CITY OF CUERO

Though there were no citizens present, Patrick J. Kennedy gave a brief explanation of the proposed project. He mentioned that TXDOT would be erecting a traffic light at this intersection. However, the City of Cuero and the Cuero Development Corporation will partner together to cover the costs that are included in the realignment of the two streets.

PUBLIC COMMENT

No public comment.

III. CLOSE PUBLIC HEARING

The Cuero Development Corporation closed the public hearing at 5:42 P.M.

President Charles Papacek opened the regular meeting at 5:43 P.M.

Based on the public hearing, the CDC Board will earmark money to go towards helping the City of Cuero with the intersection realignment of the streets along with a budget amendment to finalize the dollar amount. It was mentioned that when addressing the intersection in the future, the intersection is to be referred to as the E. Broadway/Park Heights Drive/Fain McDougal Drive intersection realignment.

IV. CITIZENS INPUT

NONE

V. MONTHLY FINANCIAL REPORTS

APPROVAL OF MARCH FINANCIAL REPORT

Mr. Patrick Kennedy went over the Financial Report for the period ending March 31, 2015.

MOTION MADE BY RICHARD WEBER, SECONDED BY RANDY JOCHIM, TO ACCEPT THE MARCH FINANCIAL REPORT AS PRESENTED. AYES: 5 NAYES: 0
MOTION CARRIED.

VI. BUSINESS

CONSIDER AND ACT ON MAIN STREET FAÇADE GRANT FOR SCOTT FINANCIAL GROUP, INC.

Mr. Kennedy presented this item to the Board noting that Scott Financial, Inc. presented an application requesting \$10,000 to restore the façade of the front of the building at 118 E. Main. The application is complete and all paper work is in order. Mr. Scott gave a brief history of the building along with an overview of the project and answered all questions of the Board. General discussion followed.

MOTION MADE BY RICHARD WEBER, SECONDED BY DENNIS JEMELKA, TO APPROVE THE MAIN STREET FAÇADE PROGRAM FOR SCOTT FINANCIAL GROUP, INC. IN THE AMOUNT OF \$10,000. AYES: 5 NAYES: 0 MOTION CARRIED.

VII. CONSENT AGENDA

Included in the director's agenda packets for review were: Regular Meeting Minutes, Monday, March 16, 2015, Special Meeting Minutes, Tuesday, April 7, 2015, and the December Events Financial Report. Brief discussion followed.

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY RICHARD WEBER, TO ACCEPT THE CONSENT AGENDA AS PRESENTED. AYES: 5 NAYES: 0 MOTION CARRIED.

VIII. EXECUTIVE DIRECTOR'S REPORT

CONSIDER AND ACT ON ACTIVITY REPORT FROM PATRICK KENNEDY

- 1) Sales Tax Comparison – A copy of the sales tax revenue report was included in the Board package. The report indicates that we are at the anticipated level.
- 2) Status of FY 2014-2015 Grant Programs – Mr. Kennedy presented the Board with a handout that included the completion of nine 2014-2015 Fiscal Year projects. The projects had a total of \$371,998.53 invested with the CDC covering \$81,900.00 of the cost. The only project not completed at the time is the DeWitt County Boys & Girls Club project.
- 3) Review status of Strategic Economic Development Plan 2015-2018 from LCRA – Jeremy Zaborowski from LCRA created a memo with the current status of the Strategic Economic Development Plan 2015-2018. He informed the Board that pursuant to their last Special

Meeting, the changes would take place on the Strategic Plan 2015-2018. The plan will be presented at the Regular Monthly Meeting on May 18, 2015.

- 4) Discuss upcoming Community Leader's Meeting – The May Community Leader's Meeting is scheduled at Lifeway Baptist Church and will include guest speaker CISD Superintendent Jim Haley. Tempy McLeod of Victoria College is tentatively scheduled for the June 5th Community Leader's Meeting at Trust Texas Bank.
- 5) Discuss upcoming conferences/meetings – Mr. Kennedy gave an update on upcoming conferences that will include the Entrepreneurs Small Business Conference, the TML Conference, the TEDC 2015 Mid-Year Conference, the Eagle Ford Shale Community Development Program, the Texas Rural Challenge, and the Team Texas Showcase.

IX. ADJOURN

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY RICHARD WEBER, TO ADJOURN THE MEETING AT 6:28 P.M. AYES: 5 NAYES: 0 MOTION CARRIED.


CHARLES PAPACEK
PRESIDENT

ATTEST:


WILL CARBONARA
TREASURER