

**SPECIAL MEETING
CUERO DEVELOPMENT CORPORATION
TUESDAY, MAY 12, 2020 5:00 PM**

The Cuero Development Corporation Board of Directors met Tuesday, May 12, 2020 at 5:00 P.M. at the Cuero Public Library, 207 E. Main Street, Cuero, TX 77954.

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

I. CALL TO ORDER

President Richard Weber called the meeting to order at 5:00 P.M.

II. CITIZENS INPUT

None

III. BUSINESS

CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S COVID-19 RENTAL ASSISTANCE PROGRAM FOR BRUCE BROWN DBA BROWN'S

CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S COVID-19 RENTAL ASSISTANCE PROGRAM FOR LA BELLA TAVOLA – AVID LLC

Mr. Seiferman noted that pursuant to the previous Board Meeting, La Bella Tavola has corrected their rental reimbursement amount on their application to reflect the lease agreement on file.

MOTION MADE BY DAVID SCOTT, SECONDED BY MAYOR SARA POST MEYER, TO APPROVE THE RENTAL ASSISTANCE PROGRAM GRANTS FOR BROWN'S IN THE AMOUNT OF \$500 PER MONTH FOR THE NEXT SIX MONTHS AND FOR LA BELLA TAVOLA IN THE AMOUNT OF \$1,000 PER MONTH FOR THE NEXT FIVE MONTHS. AYES: 7 NAYES: 0 MOTION CARRIED UNANIMOUSLY

CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S SMALL BUSINESS ASSISTANCE PROGRAM FOR SEC PARTNERS, DBA THE VENUE ON CHURCH STREET

Mr. Seiferman mentioned that he has verified the sales tax number for The Venue on Church Street and they are in good standing.

CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S SMALL BUSINESS ASSISTANCE PROGRAM FOR O&G ROCKS

Mr. Seiferman mentioned that he has verified the tax identification number for O&G Rocks and they are also in good standing.

CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S SMALL BUSINESS ASSISTANCE PROGRAM FOR TAQUERIA JALISCO

CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S SMALL BUSINESS ASSISTANCE PROGRAM FOR PAKEBUSCH'S INC. AND RENDEZVOUS

CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S SMALL BUSINESS ASSISTANCE PROGRAM FOR BARBECUE STATION

CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S SMALL BUSINESS ASSISTANCE PROGRAM FOR EL ZACATECAS

CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S SMALL BUSINESS ASSISTANCE PROGRAM FOR LA PLAZITA

CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S SMALL BUSINESS ASSISTANCE PROGRAM FOR SUMMIT OILFIELD

CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S SMALL BUSINESS ASSISTANCE PROGRAM FOR MONSTER BURGER

CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S SMALL BUSINESS ASSISTANCE PROGRAM FOR SMOLIK'S QUALITY MEATS & BBQ

CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S SMALL BUSINESS ASSISTANCE PROGRAM FOR MCALISTER SWEET SHOP

CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S SMALL BUSINESS ASSISTANCE PROGRAM FOR THE CUERO RECORD

Mr. McClellan questioned if The Cuero Record collects sales tax. Mr. Seiferman noted that he has verified and they collect sales tax off of their wedding announcements and invitations.

CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S SMALL BUSINESS ASSISTANCE PROGRAM FOR ANDRE'S CUSTOM CUTS

CONSIDER AND ACT UPON AN APPLICATION FOR CDC'S SMALL BUSINESS ASSISTANCE PROGRAM FOR TAQUERIA VALLARTA CUERO

MOTION MADE BY DAVID SCOTT, SECONDED BY TYLER MCCLELLAN, TO APPROVE THE SMALL BUSINESS ASSISTANCE PROGRAM GRANTS FOR SEC PARTNERS DBA THE VENUE ON CHURCH STREET IN THE AMOUNT OF \$5,103.17, O&G ROCKS IN THE AMOUNT OF \$2,558.75, MONSTER BURGER IN THE AMOUNT OF \$6,000.00, TAQUERIA JALISCO IN THE AMOUNT OF \$6,000.00, PAKEBUSCH'S INC. & RENDEZVOUS IN THE AMOUNT OF \$2,946.93, BARBECUE STATION IN THE AMOUNT OF \$4,677.53, EL ZACATECAS IN THE AMOUNT OF \$1,999.90, LA PLAZITA IN THE AMOUNT OF \$2,998.33, SUMMIT OILFIELD IN THE AMOUNT OF \$1,902.40, SMOLIK'S QUALITY MEATS & BBQ IN THE AMOUNT OF \$6,000.00, MCALISTER SWEET SHOP IN THE AMOUNT OF \$1,944.18, THE CUERO RECORD IN THE AMOUNT OF \$1,420.42, ANDRE'S CUSTOM CUTS IN THE AMOUNT OF \$716.57, AND TAQUERIA VALLARTA IN THE AMOUNT OF \$6,000.00. AYES: 7 NAYES: 0 MOTION CARRIED UNANIMOUSLY

DISCUSS ALTERNATIVE GRANT SUGGESTIONS AND OPTIONS

Mr. Seiferman stated that as previously mentioned at the April 27th Board Meeting, the CDC staff is seeking an alternative grant recommendation for those businesses that are not sales tax driven, but were forced to close their doors during the mandatory shutdown. Mr. Seiferman noted that he would recommend using the existing Rental Assistance and Small Business Assistance Programs with the exception of adding businesses such as daycares, hair & nail salons, massage therapy, and any additional industries as specified in the Governor's declaration. The additional application would still have a deadline of June 30, 2020.

Mr. Crain questioned if the additional non sales tax driven business types would be written out in the grant applications. Mr. Seiferman stated that the applications could be tailored to include the Board's recommendations.

The Board suggested that the alternative grant application be presented as an action item at the next Board Meeting.

IV. EXECUTIVE SESSION

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.072, Deliberation Regarding Real Property

- Deliberate the sale, exchange, lease, or value of real property (V.C.T.S., Government Code, Section 551.072)

Cuero Development Corporation began an Executive Session of May 12, 2020 at 5:17 P.M.

RECONVENE PUBLIC MEETING TO TAKE NECESSARY ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

ANNOUNCEMENT BY PRESIDING OFFICER: Cuero Development Corporation has completed its Executive Session of May 12, 2020 at 5:25 P.M.

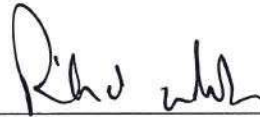
V. RECONVENE TO OPEN MEETING

1. Actions resulting from Executive Session

No action was taken.

VI. ADJOURN

MOTION MADE BY DAVID SCOTT, SECONDED BY GREG FREEMAN, TO ADJOURN THE MEETING AT 5:32 P.M. AYES: 7 NAYES: 0 MOTION CARRIED



RICHARD WEBER
PRESIDENT

ATTEST:



DAVID SCOTT
SECRETARY/TREASURER