

MINUTES
CUERO DEVELOPMENT CORPORATION
REGULAR MEETING
Monday, May 18, 2015 5:30 P.M.

The Cuero Development Corporation Board of Directors met Monday, May 18, 2015, at 212 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Charles Papacek, Richard Weber, Randy Jochim, Dennis Jemelka, Mike Weaver, Will Carbonara, Executive Director, Patrick J. Kennedy, CDC Administrative Assistant, Samantha Solis

ABSENT: Mayor Sara Post Meyer

GUESTS: David Danish, Parks Superintendent – City of Cuero

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 CITY OF CUERO PARKS DEPARTMENT

Patrick J. Kennedy gave a brief explanation of the proposed project. There was a total of \$175,000 allocated to the City of Cuero Parks Department in the CDC budget. Mr. Danish of the Parks Department is requesting that the remainder \$75,000 be used for the new irrigation system in the City of Cuero Golf Course. The work on the irrigation system will begin as soon as the weather permits and shall be finished in 60 days. The City of Cuero has funded \$500,000 to go into the irrigation project.

PUBLIC COMMENT

No public comment.

III. CLOSE PUBLIC HEARING

The Cuero Development Corporation closed the public hearing at 5:38 P.M.

President Charles Papacek opened the regular meeting at 5:39 P.M.

Based on the public hearing, the CDC Board will earmark money to go towards helping the City of Cuero Parks Department with the irrigation system that will be installed at the golf course.

IV. CITIZENS INPUT

NONE

V. MONTHLY FINANCIAL REPORTS

APPROVAL OF APRIL FINANCIAL REPORT

Mr. Patrick Kennedy went over the Financial Report for the period ending April 30, 2015.

MOTION MADE BY DENNIS JEMELKA, SECONDED BY RICHARD WEBER, TO ACCEPT THE APRIL FINANCIAL REPORT AS PRESENTED. AYES: 6 NAYES: 0
MOTION CARRIED.

VI. BUSINESS

CONSIDER AND ACT ON AMENDMENT #5 OF THE FY 2014-2015 BUDGET.

Mr. Kennedy presented this item to the Board. Ms. Connie Hawes, Finance Director for the City of Cuero created an outlay of the current December Events and Cuero Development Corporation budgets. Mr. Kennedy recommended allocating more money to the December Events budget to help cover the costs for a new trailer to hold the Christmas in the Park scenes. The second part of the amendment shows the moving of the funds for the E. Broadway/Park Heights Drive/Fain McDougal Drive intersection realignment.

MOTION MADE BY RICHARD WEBER, SECONDED BY RANDY JOCHIM, TO ACCEPT AMENDMENT #5 TO THE FY 2014-2015. AYES: 6 NAYES: 0 MOTION CARRIED.

CONSIDER AND ACT ON TRAVEL EXPENSES OF COMMUNITY LEADER'S PRESENTERS

Mr. Kennedy reported that Dr. Tom Tunstall requested the CDC pay for travel expenses incurred during his time in Cuero for the August Community Leader's Meeting. The CDC will pay Dr. Tunstall standard traveling and meal rates for the City of Cuero. Brief discussion followed.

MOTION MADE BY WILL CARBONARA, SECONDED BY MIKE WEAVER, TO ACCEPT THE TRAVEL EXPENSES OF THE COMMUNITY LEADER'S MEETING PRESENTERS. AYES: 6 NAYES: 0 MOTION CARRIED.

VII. CONSENT AGENDA

Included in the director's agenda packets for review were: Regular Meeting Minutes, Monday, April 20, 2015 and the December Events Financial Report. Brief discussion followed.

MOTION MADE BY RICHARD WEBER, SECONDED BY RANDY JOCHIM, TO ACCEPT THE CONSENT AGENDA AS PRESENTED. AYES: 6 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 reported that Scott Financial Group, Inc. is working diligently on their building and the only other project not completed at this time is the DeWitt County Boys & Girls Club project.
- 3) Receive final report of Strategic Economic Development Plan 2015-2018 from LCRA and discuss timetable for completion – The latest version of the Strategic Plan 2015-2018 has been completed and is ready for review by the community stakeholders. Once the plan is reviewed by the stakeholders, the plan will be taken to the CDC Board for the final approval and then to the City Council before the plan begins on July 1, 2015.
- 4) Discuss upcoming Community Leader's Meeting – The June Community Leader's Meeting is scheduled at Trust Texas Bank and will include guest speaker Tempie McLeod of the Victoria

College's Emerging Technology Complex. There will not be a July meeting as the offices are closed on July 3, 2015. Dr. Tom Tunstall of the University of Texas – San Antonio is scheduled for the August 7th Community Leader's Meeting at The Chisholm Trail Heritage Museum.

- 5) Discuss upcoming conferences/meetings – Mr. Kennedy gave an update on upcoming conferences that will include the TEDC 2015 Mid-Year Conference, the Eagle Ford Shale Community Development Program, the Texas Rural Challenge, and the Team Texas Showcase.
- 6) Status report of National Development Council 2015 Academy in Washington D.C. May 12-14, 2015 – Mr. Kennedy attended the Housing Development seminars that were held in D.C. While at the academy, Mr. Kennedy met with Congressman Vela who is anticipating being present at our August Community Leader's Meeting.
- 7) Report on December Events Committee – Mr. Kennedy reported that there was a total of 15 new scenes ordered for this upcoming year. The CDC has stopped all sales for Christmas in the park until January 2016. Next month the CDC & DEC will honor Mrs. JoAnn Edge with a plaque thanking her for her dedicated service to the December Events Committee. The contract with the Stevenson Unit has not been approved at this time.
- 8) Report on status of CDC video/website – The final script for the CDC video has been completed and the CDC is currently working with Sizemore Media for the production of the video. The CDC is also working with Wabbitt Web Design to redesign our website.

IX. EXECUTIVE SESSION

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.074 regarding Personnel Matters. To conduct the annual evaluation of the Executive Director (V.C.T.A., Government Code, Section 551.074)

X. RECONVENE TO OPEN MEETING

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

The executive session was postponed to Tuesday, May 26th at noon. No action was taken.

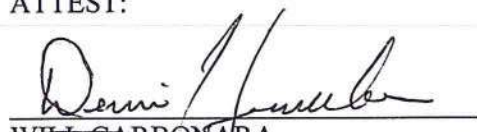
XI. ADJOURN

MOTION MADE BY RICHARD WEBER, SECONDED BY DENNIS JEMELKA, TO ADJOURN THE MEETING AT 6:17 P.M. AYES: 6 NAYES: 0 MOTION CARRIED.



CHARLES PAPACEK
PRESIDENT

ATTEST:



WILL CARBONARA
TREASURER.
VICE PRESIDENT