NOTICE AND AGENDA REGULAR MEETING CUERO DEVELOPMENT CORPORATION MONDAY, June 16, 2014 5:30 P.M.

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, June 16, 2014, at 212 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. MONTHLY FINANCIAL REPORTS

1. APPROVAL OF MAY FINANCIAL REPORT

III. CITIZENS INPUT (2 minutes each)

2. CITIZENS WHO HAVE NOT FILED AN AGENDA APPLICATION

IV. BUSINESS

- 3. CONSIDER AND ACT ON REPORT FROM JEREMY ZABOROWSKI OF LOWER COLORADO RIVER AUTHORITY (LCRA), COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT ON ASSISITING IN THE DEVELOPMENT OF THE 2015-2017 ECONOMIC DEVELOPMENT STRATEGIC PLAN AND THE TEAM READY EXERCISES
- 4. CONSIDER AND ACT ON REVISION OF FAÇADE GRANT PROGRAM DETAILS
- 5. CONSIDER AND ACT ON DOWNTOWN FAÇADE GRANT FOR ROBERT OLIVER RUNGE BANK BUILDING, 133 E. MAIN STREET

V. CONSENT AGENDA

- REGULAR MEETING MINUTES, MONDAY, MAY 19, 2014
- DECEMBER EVENTS FINANCIAL REPORT
- JUNE BCL SMALL BUSINESS LOAN REPORT

VI. EXECUTIVE DIRECTOR REPORT

- 6. REVIEW OF MONTHLY SALES TAX COMPARISON
- SET UPCOMING WORKSHOP TO DEVELOP FY 2015 BUDGET AND WORK PROGRAM/REDESIGNING NEW APPLICATION PROGRAMS FOR FY 2015
- 8. STATUS REPORT ON SUPPLIERS, VACANT BUILDINGS, PROJECTS IN PROGRESS, COORDINATION WITH OTHER ECONOMIC DEVELOPMENT ORGANIZATIONS, AND UPCOMING ECONOMIC DEVELOPMENT CONFERENCES/MEETINGS

VII. 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, Thursday, June 12, 2014.