

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, JUNE 20, 2016**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, June 20, 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 May Financial Report

IV. BUSINESS

- Hear report on December Events Committee by Kay Lewis (Chair)
- Consider and act upon an application for Business Retention and Expansion Program for R&R Marketplace
- Consider and act upon amendment of Business Retention and Expansion Program grant for Wagner Hardware
- Consider and act upon an application for Enterprise Program for Dlugosch III, LLC. dba The Texan
- Consider and act upon an application for Main Street Façade Program grant for H&R Block of Cuero
- Review draft copy of 2016-2017 budget.
- Discuss application process for grant funds for 2016-2017
- Receive the 2015 Certificate of Achievement for Economic Excellence from the Texas Economic Development Council.

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, May 16, 2016
- Special Meeting Minutes, Monday, May 23, 2016
- December Events Committee Regular Meeting Minutes Wednesday, May 18, 2016
- December Events Committee Financial Report

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Discuss upcoming Community Leader's Meeting
- 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, June 17, 2016.