

MINUTES
CUERO DEVELOPMENT CORPORATION
SPECIAL MEETING
Monday, June 30, 2014 12:00 P.M.

The Cuero Development Corporation Board of Directors met Tuesday, June 30, 2014, at 207 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Charles Papacek, Mayor Sara Post Meyer, Will Carbonara, Richard Weber, Dennis Jemelka, Executive Director, Patrick J. Kennedy

ABSENT: Shay Iacononelli, Charles Tounley, Lurah Alvarez

GUESTS: Christopher Crain, Tim O'Malley

President Charles Papacek called the meeting to order at 12:00 pm

ANNOUNCEMENT BY PRESIDING OFFICER: Cuero Development Corporation will begin an Executive Session on June 30, 2014 at 12:02 p.m.

EXECUTIVE SESSION PURSUANT TO SECTION 551.072 DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

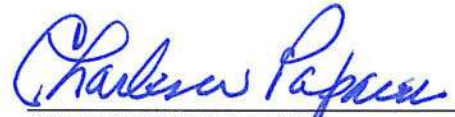
RECONVENE PUBLIC MEETING TO TAKE NECESSARY ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

ANNOUNCEMENT BY PRESIDING OFFICER: Cuero Development Corporation has completed its Executive Session of June 30, 2014 at 12:44 p.m.

MOTION MADE BY RICHARD WEBER, SECONDED BY WILL CARBONARA, TO AUTHORIZE THE CDC EXECUTIVE DIRECTOR TO PURSUE A PROPERTY APPRAISAL OF THE CDC/COCA COLA BUILDING LOCATED ON INDUSTRIAL DRIVE. THE APPRAISAL NEEDS TO BE COMPLETED ON OR BEFORE JULY 7, 2014. AYES: 5 NAYES: 0 MOTION CARRIED

ADJOURN

MOTION MADE BY DENNIS JEMELKA, SECONDED BY MAYOR SARA POST MEYER,
TO ADJOURN THE MEETING AT 12:47 P.M. AYES: 5 NAYES: 0 MOTION CARRIED



CHARLES PAPACEK
PRESIDENT

ATTEST:



WILL CARBONARA
SECRETARY/TREASURER