

**MINUTES  
CUERO DEVELOPMENT CORPORATION  
SPECIAL MEETING  
TUESDAY, DECEMBER 5, 2017, 5:45 P.M.**

The Cuero Development Corporation Board of Directors met Tuesday, December 5, 2017, at 212 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Charles Papacek, Randy Jochim, Chris Crain, Mayor Sara Post Meyer, David Scott, Richard Weber, Executive Director, Patrick J. Kennedy and Administrative Assistant, Samantha Solis

ABSENT: Dennis Jemelka

GUESTS: Cindy Hamilton, Donald Jirkovsky, and John A. Meche

**I. CALL TO ORDER**

President Charles Papacek called the meeting to order at 5:45 p.m.

**II. BUSINESS**

**CONSIDER AND ACT UPON AN APPLICATION FOR BUSINESS RETENTION AND EXPANSION PROGRAM FOR JOHN A. MECHE (138 E. MAIN STREET)**

Mr. Kennedy presented this item to the Board noting that the application was complete. Mr. Kennedy mentioned that the Board has previously approved Mrs. Cindy Hamilton's and Mrs. Kerry Rhotenberry's grant applications, Mr. Meche's roof replacement would complete the projects at 132, 134, 136, 138, and 140 E. Main Street. Mr. Kennedy pointed out that the bid received from Mr. Meche, is the same bid that was given to the Board by Mrs. Rhotenberry. All three owners are using the same roofer and together the three will have utilized 1/3 of the Business Retention and Expansion Program's yearly allocation.

Mr. Meche thanked the Board for their cooperation and support with the project of the Main Street buildings. Mr. Meche mentioned that his building located at 138 E. Main has had recent upgrades that halted the leaking on his aging roof, but he was willing to cooperate with the other building owners to complete their needs of replacing the other building roofs.

MOTION MADE BY DAVID SCOTT, SECONDED BY CHRIS CRAIN, TO APPROVE THE BUSINESS RETENTION AND EXPANSION PROGRAM FOR JOHN A. MECHE IN THE AMOUNT OF \$4,442.56 FOR THE REPLACEMENT OF THE ROOF AT 138 E. MAIN STREET. AYES: 6 NAYES: 0 MOTION CARRIED

**III. ADJOURN**

MOTION MADE BY RICHARD WEBER, SECONDED BY RANDY JOCHIM, TO ADJOURN THE MEETING AT 6:05 P.M. AYES: 6 NAYES: 0 MOTION CARRIED

  
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CHARLES PAPACEK  
PRESIDENT

ATTEST:

  
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DAVID A. SCOTT  
SECRETARY/TREASURER