

**MINUTES
CUERO DEVELOPMENT CORPORATION
SPECIAL MEETING
TUESDAY, JULY 2, 2024 8:00 A.M.**

The Cuero Development Corporation Board of Directors met Tuesday, July 2, 2024 on a Zoom Conference Call.

PRESENT: Board Members: Tyler McClellan, Lynn Falcone, Emil Garza, and Ben Zimmerman (via Zoom)

ABSENT: Constance Donels and David Scott (via Zoom)

CDC STAFF: CDC Executive Director Maggie Cromeens and CDC Coordinator Samantha Bayfus (via Zoom)

I. CALL TO ORDER

President Tyler McClellan called the meeting to order at 8:05 A.M.

II. CITIZENS INPUT

None.

III. CONSIDER AND ACT UPON AN APPLICATION FOR BUSINESS RETENTION AND EXPANSION PROGRAM FOR COMPLETE HOMETOWN PHYSICAL THERAPY

Mrs. Cromeens explained that pursuant to the direction given at the June 18th Board Meeting, she has received all of the proper documentation from the Comptroller's Office on behalf of Mr. Kevin Chance, owner of Complete Hometown Physical Therapy. Mr. Chance has applied for a sales tax permit in Cuero and submitted a profit and loss worksheet for his Hallettsville, Shiner, and Yoakum locations, but it was noted that he anticipates Cuero being the largest location and plans to hire 5 additional employees by the end of 2024.

Mr. McClellan noted that Mr. Chance had his collaterals in order and Mr. Garza reiterated that the question that hindered his previous application was if he collected sales tax and he does.

Mrs. Falcone mentioned that the Cuero Development Corporation Board does not require specific sales tax payment numbers from any business and Mr. Chance has provided the required documentation, so she recommended approval.

MOTION MADE BY LYNN FALCONE, SECONDED BY EMIL GARZA, TO APPROVE THE BUSINESS RETENTION AND EXPANSION PROGRAM FOR COMPLETE HOMETOWN PHYSICAL THERAPY IN THE AMOUNT OF UP TO \$10,000.00 FOR THE EQUIPMENT AS SHOWN IN THE APPLICATION. AYES: 4 NAYES: 0 MOTION CARRIED UNANIMOUSLY

IV. ADJOURN

VICE-PRESIDENT LYNN FALCONE ADJOURNED THE MEETING AT 8:11 A.M.

ATTEST:



DAVID A. SCOTT
SECRETARY/TREASURER



TYLER MCCLELLAN
PRESIDENT