

MINUTES
CUERO DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, OCTOBER 15, 2024 5:00 P.M.

The Cuero Development Corporation Board of Directors met Tuesday, October 15, 2024 at The Cuero Development Corporation Board Room, 214 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Tyler McClellan, Constance Donels, Lynn Falcone, Mayor Emil Garza, Brad Kocurek, and Ben Zimmerman

CDC STAFF: CDC Executive Director Maggie Cromeens

I. CALL TO ORDER

President Tyler McClellan called the meeting to order at 5:03 P.M.

II. CITIZENS INPUT

None.

III. MONTHLY FINANCIALS

Mrs. Cromeens reported that she has met with the City of Cuero Finance Department and the amendments have been entered into the system and the financials looked to be in order. Mrs. Connie Hawes, City of Cuero Finance Director will attend the November Board Meeting to present an end of year wrap up of the CDC financials.

MOTION MADE BY LYNN FALCONE, SECONDED BY BRAD KOCUREK, TO TABLE THE SEPTEMBER FINANCIAL REPORTS. AYES: 6 NAYES: 0 MOTION CARRIED UNANIMOUSLY

IV. BUSINESS

CONSIDER AND ACT UPON AN APPLICATION FOR FAÇADE PROGRAM FOR CUERO HOME HEALTH

Mrs. Cromeens mentioned that Cuero Home Health is seeking assistance for the purchase of new signage. It was noted that the brackets for the signage will not be necessary to purchase, as they will be reused. Cuero Regional Hospital owns the building and Cuero Home Health received approval by Cuero Regional Hospital CEO, Lynn Falcone.

MOTION MADE BY BRAD KOCUREK, SECONDED BY MAYOR EMIL GARZA, TO APPROVE THE FAÇADE PROGRAM APPLICATION IN THE AMOUNT OF UP TO \$721.62 FOR THE PURCHASE OF A NEW SIGN. AYES: 5 NAYES: 0 LYNN FALCONE ABSTAINED MOTION CARRIED UNANIMOUSLY

CONSIDER AND ACT UPON AN APPLICATION FOR FAÇADE PROGRAM FOR PARADIGM WEALTH PARTNERS

Mrs. Cromeens noted that Paradigm Wealth Partners is seeking assistance to repair damages done to the front of their building due to lightening damage. New lanterns will be added to the front façade to match those of the 5D Tavern and a window will be replaced in the rear of the building.

Mrs. Cromeens mentioned that per the new Business Retention and Expansion Program grant application, two quotes were received to fulfill the program guidelines.

MOTION MADE BY CONSTANCE DONELS, SECONDED BY LYNN FALCONE, TO APPROVE THE FAÇADE PROGRAM APPLICATION IN THE AMOUNT OF UP TO \$3,215.98 FOR THE FRONT AND REAR

RENOVATIONS AS PRESENTED IN TE APPLICATION. AYES: 6 NAYES: 0 MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA

Included in the director's agenda packets for review were: Regular Meeting Minutes, Tuesday, September 16, 2024, Special Meeting Minutes, Monday, September 30, 2024, and the September Financial Report.

It was noted that the December Events Committee's financials were also incomplete and would be presented at the October Board Meeting.

MOTION MADE BY LYNN FALCONE, SECONDED BY MAYOR EMIL GARZA, TO ACCEPT ONLY THE REGULAR MEETING MINUTES AS PRESENTED. AYES: 6 NAYES: 0 MOTION CARRIED UNANIMOUSLY

MOTION MADE BY BEN ZIMMERMAN, SECONDED BY BRAD KOCUREK, TO TABLE THE DECEMBER EVENTS COMMITTEE'S SEPTEMBER FINANCIAL STATEMENTS. AYES: 6 NAYES: 0 MOTION CARRIED UNANIMOUSLY

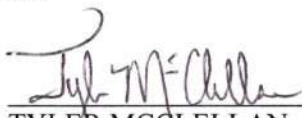
VI. EXECUTIVE DIRECTOR'S REPORT

- 1) Sales Tax Comparisons – A copy of the sales tax revenue report was included in the Board package. It was reported that the sales tax remittance has decreased by 19.39% for the calendar year and has decreased by 16.90% for the fiscal year.
- 2) Discuss upcoming conferences/meetings – Mrs. Cromeens will attend the TEDC Annual Conference from October 22nd – 25th in Addison. Mrs. Bayfus is attending the State Fair of Texas in Dallas from October 14th – 18th with Angie Cuellar, Cuero Chamber of Commerce Executive Director. Mrs. Cromeens will attend the TEDC Annual Conference in Addison from October 22nd – 25th. Staff will attend the TML Economic Development Conference in Bastrop from November 13th – 15th.
- 3) December Events Committee – Mrs. Cromeens reported that the December Events Committee has disbanded and staff is diligently working on planning for the fast approaching new season.
- 4) Current Projects – A copy of the current projects was included in the agenda packet. A separate attachment included the new Business Start-Up + Program.

VII. ADJOURN

BEN ZIMMERMAN EXITED THE MEETING AT 5:25 P.M.

PRESIDENT MCCLELLAN ADJOURNED THE MEETING AT 6:09 P.M.



TYLER MCCLELLAN
PRESIDENT

ATTEST:



LYNN FALCONE
VICE-PRESIDENT