

**MINUTES
CUERO DEVELOPMENT CORPORATION
ANNUAL MEETING
TUESDAY, MARCH 19, 2024 5:00 PM**

The Cuero Development Corporation met Tuesday, March 19, 2024 at 5:00 P.M. at 214 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Tyler McClellan, Constance Donels, Lynn Falcone, Brad Kocurek, Mayor Sara Post Meyer, David Scott, and Ben Zimmerman

CDC STAFF: Executive Director Maggie Cromeens and CDC Coordinator Samantha Bayfus

I. CALL TO ORDER

President Tyler McClellan called the meeting to order at 5:01 P.M.

II. CITIZENS INPUT

CITIZENS WHO HAVE NOT FILED AN AGENDA APPLICATION

None

III. REVIEW OF MINUTES

Included in the director's agenda packets for review were the Annual Meeting minutes from Monday, March 21, 2023.

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY DAVID SCOTT, TO APPROVE THE ANNUAL MEETING MINUTES AS PRESENTED. AYES: 7 NAYES: 0
MOTION CARRIED UNANIMOUSLY

IV. NEW BUSINESS

CONSIDER AND ACT UPON ELECTION OF OFFICERS BY THE CUERO DEVELOPMENT CORPORATION. (PRESIDENT, VICE-PRESIDENT, SECRETARY/TREASURER)

A brief discussion took place regarding new officers; the CDC Board agreed to have the following board members serve in officer positions: Tyler McClellan – President, Lynn Falcone – Vice-President, and David Scott – Secretary/Treasurer.

MOTION MADE BY CONSTANCE DONELS, SECONDED BY BEN ZIMMERMAN, TO APPOINT TYLER MCCLELLAN FOR PRESIDENT, LYNN FALCONE FOR VICE-PRESIDENT AND DAVID SCOTT FOR SECRETARY/TREASURER. AYES: 7 NAYES: 0 MOTION CARRIED UNANIMOUSLY

V. ADJOURN

PRESIDENT TYLER MCCLELLAN ADJOURNED THE MEETING AT 5:03 P.M.

ATTEST:



DAVID SCOTT
SECRETARY/TREASURER



TYLER MCCLELLAN
PRESIDENT