

**Minutes  
Columbus Community and Industrial Development Corporation  
Board of Directors Meeting**

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, **December 16, 2019**, at 5:30 p.m., in the Council Chambers of City Hall located at 605 Spring Street, Columbus, Texas. The following CCIDC Members were present:

President	-	Bruce Tesch
Vice President	-	Andy Nunmaker
Treasurer	-	Dwain Dungen (Absent)
Secretary	-	Joel Usher
Board Member	-	Larry Solansky
Board Member	-	Chuck Hall
Board Member	-	Michael Ridlen (arrived 5:37 pm)
City Manager	-	Donald Warschak
Assistant City Secretary	-	Dinah Jacobs

**1. Call to Order.**

President Bruce Tesch called the CCIDC meeting to order at 5:30 p.m.

**2. Pledge of Allegiance and Invocation.**

The Pledge of Allegiance and Invocation were led by President Bruce Tesch.

**3. Consent Agenda:**

- a) Approval of Invoices.
- b) Approval of November 2019 Financial Statements.
- c) Approval of Special Meeting Minutes for November 12, 2019.
- d) Approval of Annual Meeting Minutes for November 18, 2019.
- e) Approval of Regular Meeting Minutes for November 18, 2019.

Andy Nunmaker made a motion to approve the consent agenda as presented. Chuck Hall seconded the motion. The vote was as follows:

Ayes: Nunmaker, Hall, Usher, Solansky, and Tesch  
Absent: Ridlen

The motion passed.

**4. Citizens' Presentations and Comments.**

There was no one signed in to speak.

**5. City Manager's Report: Sales Tax.**

City Manager, Donald Warschak, gave the report on sales tax, stating sales tax was down approximately \$4,000 compared to this time period last year. The sales tax portion for CCIDC was \$48,427 compared to \$52,329 last year. The cities of Eagle Lake and the county each saw an increase, while the City of Weimar saw a decrease. This was for October collections.

**MOVE TO ITEM 7**

**7. Discussion and Action, if necessary, regarding any prospective companies interested in land at the Crossroads Business Park.**

There have been no new inquiries.

Regular meeting was adjourned at 5:34 p.m.

**8. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.071 consultations with attorney, Subchapter D, Section 551.072 deliberation regarding real property and Section 551.087 deliberation regarding economic development.**

Let the record reflect that Michael Ridlen arrived at 5:37 p.m., and joined the Executive Session in progress.

**9. Reconvene into Regular Session and Consideration and Action, if any, regarding Executive Session, deliberations regarding real property and economic development.**

Regular meeting reconvened at 5:52 p.m. with the original members present along with Ridlen.

**MOVE TO ITEM 6**

**6. Discussion and Action, if necessary, regarding the Great Southern Wood Tenant Application.**

Tesch stated that the Board will be moving forward with negotiations with Great Southern Wood.

No action was required.

**10. Discussion of items to be placed on future agendas and announcements.<sup>2</sup>**

Joel Usher announced this was his last meeting and he enjoyed his time serving on the Board for the last 8 years. He wished everyone a Merry Christmas and a Happy New Year.

Bruce Tesch thanked Usher for his service and wished everyone a Merry Christmas and Happy New Year.

**11. Adjournment.**

With no further discussion or comments, Tesch adjourned the meeting at 5:54 p.m.

President:



Attest

Secretary:

