

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

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, May 18, 2020, 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 – via telephone
Vice President	-	Andy Nunmaker
Treasurer	-	Dwain Dungen
Secretary	-	Larry Solansky - via telephone
Board Member	-	Daniel Pore – Absent
Board Member	-	Chuck Hall
Board Member	-	Michael Ridlen
City Manager	-	Donald Warschak
Assistant City Secretary	-	Dinah Jacobs

**1. Call to Order.**

Vice President Andy Nunmaker 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 Vice President Andy Nunmaker.

**3. Consent Agenda:**

- a) Approval of Invoices.
- b) Approval of April 2020 Financial Statements.
- c) Approval of Regular Meeting Minutes for April 20, 2020.
- d) Approval of Special Meeting Minutes April 27, 2020.

Michael Ridlen made a motion to approve the consent agenda as presented. Chuck Hall seconded the motion. The roll call vote, via telephone and in person, was as follows:

Ayes: Nunmaker, Solansky, Tesch, Dungen, Hall, and Ridlen  
Absent: Pore

The motion passed.

**4. Approval of COVID-19 Utility Assistance Grant for Shades of Summer.**

Michael Ridlen made a motion to approve the consent agenda as presented. Chuck Hall seconded the motion. The roll call vote, via telephone and in person, was as follows:

Ayes: Nunmaker, Solansky, Dungen, Hall, and Ridlen  
Absent: Pore  
Abstain: Tesch

The motion passed.

**5. Citizens' Presentations and Comments.**

Billy Kahn of the Columbus Chamber joined the meeting via telephone. He had no comments.

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

City Manager, Donald Warschak, gave the report on sales tax, stating sales tax was up compared to this time period last year. This is the May payment for March collections. The sales tax portion for CCIDC was \$59,408 compared to \$52,000 last year. Warschak stated the county, and the Cities of Eagle Lake and Weimar all saw increases as well.

**7. Discussion and Action, if necessary, to receive Community Development Grant funds back from the Chamber of Commerce due to the cancellation of Magnolia Days.**

Michael Ridlen made a motion to accept the grant funds back from the Chamber. Chuck Hall seconded the motion. The roll call vote, via telephone and in person, was as follows:

Ayes: Nunmaker, Solansky, Tesch, Dungen, Hall, and Ridlen  
Absent: Pore

The motion passed.

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

City Manager Donald Warschak stated there had been no movement on the application.

No action at this time.

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

Warschak stated he there had been no new inquiries.

**10. 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.**

This item was not needed.

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

This item was not needed.

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

Tesch stated \$50,000 has now been budgeted for the COVID-19 City Utility Assistance Grants. At this time, only about \$7,700 has been applied for and approved for payment. He stated he has been out encouraging businesses to apply. He requested other members do the same. Tesch also suggested that maybe after the first initial deadline of June 1, we do another advertising campaign and remind businesses there are still funds available if we have them.

**13. Adjournment.**

With no further discussion or comments, Nunmaker adjourned the meeting at 5:40 p.m.

President:



Attest  
Secretary:

