

Minutes
Columbus Community and Industrial Development Corporation
Board of Directors Meeting

The Columbus Community & Industrial Development Corporation met in Annual session on Monday, December 21, 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
Vice President	-	Andy Nunmaker (arrived at 5:31 p.m.)
Treasurer	-	Dwain Dungen
Secretary	-	Larry Solansky
Board Member	-	Shalor Townzen
Board Member	-	Chuck Hall
Board Member	-	Michael Ridlen
City Manager	-	Donald Warschak (via telephone)
Asst. City Secretary	-	Dinah Jacobs

1. Call to Order.

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

2. Pledge of Allegiance and Invocation.

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

Let the record reflect that Andy Nunmaker arrived at 5:31 p.m.

3. Elect Officers for 2020-2021 CCIDC Board.

Bruce Tesch announced the current officers as Bruce Tesch as President, Andy Nunmaker as Vice President, Dwain Dungen as Treasurer and Larry Solansky as Secretary. Tesch stated all positions were available and asked if there were any nominations for the respective positions.

Michael Ridlen made a motion to re-elect the current slate by acclamation. Chuck Hall seconded the motion. The vote was as follows:

Ayes: Ridlen, Hall, Solansky, Townzen, Dungen, Nunmaker, Tesch

The motion passed.

4. Discussion and Action, if necessary, regarding changing the Depository Signators.

This item was not needed.

5. Discussion and Action to approve the CCIDC Investment Policy.

Dwain Dungen made a motion to approve the CCIDC Investment Policy as presented. Andy Nunmaker seconded the motion. The vote was as follows:

Ayes: Ridlen, Hall, Solansky, Townzen, Dungen, Nunmaker, Tesch

The motion passed.

6. Adjournment.

President Tesch adjourned the meeting at 5:34 p.m.

President:



Attest
Secretary:


