

The Columbus Community & Industrial Development Corporation met in annual session on Monday, November 15, 2021, at 5:30 PM, in the Council Chambers of City Hall located at 605 Spring St., Columbus, Texas, with the following present:

President – Bruce Tesch
Vice-President – Andy Nunmaker
Treasurer – Dwain Dungen
Secretary – Larry Solansky
Board Member – Michael Ridlen
Board Member – Shalor Townzen
Board Member – Chuck Hall
City Manager – Donald Warschak
Assistant City Secretary – Dinah Jacobs

1. Call to Order

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

2. Pledge of Allegiance and Invocation

3. Elect Officers for 2021-2022 CCIDC Board.

Current slate of officers is President-Bruce Tesch, Vice President-Andy Nunmaker, Secretary-Larry Solansky, Treasurer-Dwain Dungen.

Motion to re-elect the existing officers and to have nominations cease.

Moved by: Dwain Dungen Seconded by: Michael Ridlen

Ayes: Bruce Tesch, Andrew Nunmaker, Larry Solansky, Dwain Dungen, Shalor

Townzen, Chuck Hall, and Michael Ridlen

Carried 7-0

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



Motion to approve the CCIDC Investment Policy 2021-2022.

Moved by: Dwain Dungen Seconded by: Michael Ridlen

Ayes:

Bruce Tesch, Andrew Nunmaker, Larry Solansky, Dwain Dungen, Shalor

Townzen, Chuck Hall, and Michael Ridlen

Carried 7-0

5. Adjournment

Meeting was adjourned at 5:34 p.m.

President - Bruce Tesch

Assistant City Secretary -

Dinah Jacobs