



The Columbus Community & Industrial Development Corporation met in regular session on Monday, March 21, 2022, 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

Page

1. Call to Order

President Bruce Tesch called the meeting to order at 5:34 pm.

2. Pledge of Allegiance and Invocation

Tesch led the pledge and invocation.

3. Consent Agenda:



Motion to approve the consent agenda as presented.

Moved by: Dwain Dungen

Seconded by: Larry Solansky

Ayes: Bruce Tesch, Andrew Nunmaker, Larry Solansky, Dwain Dungen, Shalor Townzen, and Michael Ridlen

Carried 6-0

- 3.1. Approval of Invoices [3.21.2022 CCIDC INVOICES.pdf](#)  # - #
- 3.2. Approval of February 2021 Financial Statements [FEBRUARY 2022 FINANCIALS.pdf](#)  # - #

3.3. Approval of Minutes of the February 21, 2022 Meeting [CCIDC](#)
[- FEB 21 2022 - MINUTES.docx](#) 

-

4. Citizens' Presentations and Comments

There were none.

5. City Manager's Report [SALES TAX.pdf](#) 

City Manager, Donald Warschak, gave his report. A copy is attached to these minutes. Warschak reported sales tax was up this month, \$49,274 vs \$40,372 last year. County and City of Weimar saw increases, while the City of Eagle Lake saw a slight decrease.

6. Discussion and Action, if necessary, regarding a Business Improvement Grant from Country Fresh Cleaners.

Motion to approve the BIG for Country Fresh Cleaners, with a maximum grant payment of \$7,500.00.

Moved by: Dwain Dungen

Seconded by: Andrew Nunmaker

Ayes: Bruce Tesch, Andrew Nunmaker, Larry Solansky, Dwain Dungen, and Michael Ridlen

Abstained: Shalor Townzen

Carried 5-0

7. Discussion and Action, if necessary, to approve the Mowing Contract for 2022-2023.

Tesch reported we decided not to do the contract. The contract will be rebid with the GSW portion removed.

No action at this time.

8. Discussion and Action, if necessary, to approve a Real Estate Sales Contract with Great Southern Wood.

There was discussion of the GSW proposed contract changes. Townzen questioned how much money had in the deal at this point. Tesch reported there have been no escrow funds to date. Due to unforeseen circumstances, the attorney was not able to advise on the contract for tonight's meeting.

No action at this time.

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

Tim O'Keefe, of Arrowhead Capital. Assistant City Secretary, Dinah Jacobs, returned the phone call, but there was no return response.

10. Executive Session. Texas Government Code, Section 551.072 - Deliberation Regarding Real Property - Discussion and Deliberation Regarding Possible Purchase of Real Property Described as Block 12, Lt Pt 2, 3, 5 Columbus & Bldgs (1120 Milam - Hometown Hall, Columbus TX 78934), from Little Piney Creek Development, LLC.

Regular session was closed at 5:44 pm.

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

Regular meeting reconvened at 6:49 pm, with all members still present.

Motion to withdraw the CCIDC purchase offer of Block 12, Lt Pt 2, 3, 5 Columbus & Bldgs (1120 Milam - Hometown Hall, Columbus TX 78934) from Little Piney Creek Development Corp.

Moved by: Dwain Dungen

Seconded by: Larry Solansky

Ayes: Bruce Tesch, Andrew Nunmaker, Larry Solansky, Dwain Dungen, Shalor Townzen, and Michael Ridlen

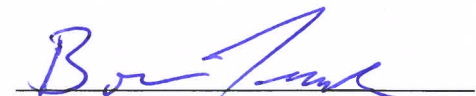
Carried 6-0

12. Discussion of items to be placed on future agendas and announcements.

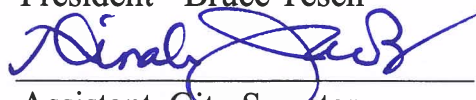
Tesch - On Friday nights - support the local fish fries.

13. Adjournment

With no further business, the meeting was adjourned at 6:50pm.



President - Bruce Tesch



Assistant City Secretary -
Dinah Jacobs