



The Columbus Community & Industrial Development Corporation met in regular session on Monday, June 27, 2022, at 5:00 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
(Absent)
Treasurer – Dwain Dungen
Secretary –
Board Member – Michael Ridlen
Board Member – Shalor Townzen
Board Member – David Wiggs
Board Member – Chris Davis
City Manager – Donald Warschak
Assistant City Secretary – Dinah Jacobs
City Secretary – Bana Schneider

1. Call to Order

President Bruce Tesch called the meeting to order at 5:00 p.m.

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: Michael Ridlen

Seconded by: David Wiggs

Carried

- 3.1. Approval of Invoices [June 2022 Invoices.pdf](#) 

- 3.2. Approval of May 2022 Financial Statements [May Bank Rec CCIDC 2021-2022.pdf](#) 
- 3.3. Approval of Minutes of the Regular Meeting on May 16, 2022 [CCIDC May 16 2022 - Minutes - Public.docx](#) 
- 3.4. Approval of Minutes of the Special Meeting on June 1, 2022 [CCIDC - Jun 01 2022 - Minutes - Public.docx](#) 

4. Citizens' Presentations and Comments

Mr. Akins signed in to speak on his grant application, item number 8.

5. City Manager's Report [June Sales Tax.pdf](#) 

City Manager, Donald Warschak, gave the report. A copy is attached to these minutes.

Regarding Sales Tax, Warschak reported sales tax was up \$47,978.53 compared to \$46,827.60 for the same period last year. The County and Cities of Eagle Lake and Weimar all saw increases.

6. Discussion and Action, if necessary, to accept the CCIDC Annual Financial Report as prepared by Patillo, Brown, & Hill, LLP.

Motion to accept the annual financial audit as prepared by Patillo, Brown, & Hill, LLP.

Moved by: Shalor Townzen

Seconded by: Dwain Dungen

Carried

7. Discussion and Action to elect a Board Secretary.

Motion to elect David Wiggs as Secretary.

Moved by: Michael Ridlen

Seconded by: Dwain Dungen

Ayes: Bruce Tesch, Chris Davis, David Wiggs, Dwain Dungen, Shalor Townzen, and Michael Ridlen

Carried 6-0

8. Discussion and Action, if necessary, regarding a Milam Street Grant Application from 7gt Properties, LLC.

Matthew Akins was here to address and answer any questions regarding the grant application for 7gt Properties.

Motion to approve \$15,500.00 for the Milam Street grant for 7gt Properties.

Moved by: Dwain Dungen

Seconded by: Michael Ridlen

Carried

9. Budget Discussions for 2022-2023.

City Secretary, Bana Schneider, was present to assist with budget discussions.

10. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.071 consultations with attorney, 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, consultations with attorney, deliberations regarding real property and economic development.


This item was not needed.

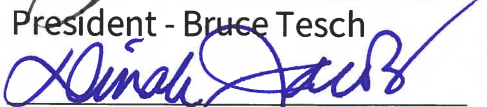
12. Discussion of items to be placed on future agendas and announcements

There were none.

13. Adjournment

With no further business, the meeting was adjourned at 5:24 p.m.



President - Bruce Tesch


Assistant City Secretary -
Dinah Jacobs