



The Columbus Community & Industrial Development Corporation met in special session on Tuesday, October 11, 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 - Absent
Vice President – Andy Nunmaker
Treasurer – Dwain Dungen
Secretary – David Wiggs
Board Member – Michael Ridlen
Board Member – Shalor Townzen - Absent
Board Member – Chris Davis
City Manager – Donald Warschak
Assistant City Secretary – Dinah Jacobs - Absent

1. **Call to Order**
Board Vice-President, Andy Nunmaker, called the special meeting to order.
2. **Pledge of Allegiance and Invocation**
Nunmaker led the pledge and invocation.
3. **Citizens' Presentations and Comments**
There were no citizen comments.
4. **Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.072 Deliberations Regarding Real Property - Industrial Park.**
Nunmaker closed the special session at 5:03 p.m. for the board to enter executive session.

5. **Consideration and Action, if Necessary, Regarding Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.072 Deliberations Regarding Real Property - Industrial Park.**

Nunmaker reconvened into special session at 5:26 p.m. with all members at beginning of meeting remaining present.

Motion to authorize continued negotiations as outlined in executive session regarding a land swap at the Industrial Park.

Moved by: Dwain Dungen


Seconded by: Michael Ridlen

Aye Chris Davis, David Wiggs, Andrew Nunmaker, Dwain Dungen, and Michael Ridlen

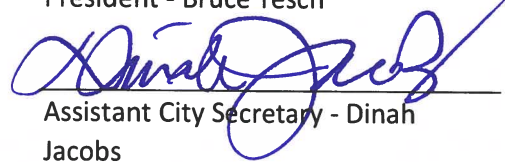
Carried 5-0

6. **Adjournment**

Nunmaker adjourned the special meeting at 5:27 p.m.



President - Bruce Tesch



Assistant City Secretary - Dinah Jacobs