

The Columbus Community & Industrial Development Corporation met in special session on Friday, November 4, 2022, at 12:00 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
Treasurer – Dwain Dungen (Absent)
Secretary – David Wiggs
Board Member – Michael Ridlen
Board Member – Shalor Townzen
Board Member – Chris Davis (Absent)
City Manager – Donald Warschak
Assistant City Secretary – Dinah Jacobs

1. Call to Order

President, Bruce Tesch, called the meeting to order at 12:01 p.m.

2. Pledge of Allegiance and Invocation

Tesch led the pledge and invocation.

3. Citizens' Presentations and Comments

There were none.

4. <u>CCIDC - Texas Crossroads Business Park - Resolution Annexing Property with Exhibits (10-</u>

17-22).pdf Discussion and Action, if necessary, to approve a Resolution of the Declaration of Covenants, Conditions, Restrictions and Easements of Texas Crossroads

Business Park. CCIDC - Notice of Addition of Real Estate with Exhibits (10-17-22).pdf



There was discussion regarding updating all property that is currently within the CCIDC Industrial Park. This makes all available property subject to the standards like all other property at the park.

Motion to approve a Resolution of the Declaration of Covenants, Conditions, Restrictions and Easements of Texas Crossroads Business Park.

Moved by: Shalor Townzen

Seconded by: Andrew Nunmaker

Aye

Bruce Tesch, David Wiggs, Andrew Nunmaker, Shalor

Townzen, and Michael Ridlen

Carried 5-0

5. Adjournment

With no further business, the meeting was adjourned at 12:05 p.m.

President - Bruce Tesch

Assistant City Secretary - Dinah

Jacobs