



The Columbus Community & Industrial Development Corporation met in regular session on Monday, May 16, 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 –
Board Member – Michael Ridlen
Board Member – Shalor Townzen
Board Member – David Wiggs
Board Member – Chris Davis
City Manager – Donald Warschak (Absent)
Assistant City Secretary – Dinah Jacobs
Also in attendance – Mayor Lori An Gobert

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1. Call to Order

President, Bruce Tesch, called the meeting to order at 5:30 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: Dwain Dungen

Seconded by: Andrew Nunmaker

Ayes: Bruce Tesch, Andrew Nunmaker, Dwain Dungen, Shalor Townzen, Chuck Hall, and Michael Ridlen

Carried 6-0

- 3.1. Approval of Invoices [Invoices.pdf](#)  # - #
[Invoices](#) 
- 3.2. Approval of April 2021 Financial Statements [Bank Rec CCIDC 4.30.2022.pdf](#)  # - #
[Bank Rec CCIDC 4.30.2022](#) 
- 3.3. Approval of Minutes of the April 18, 2022 Regular Meeting [CCIDC April 18, 2022 Minutes.pdf](#)  # - #
[CCIDC April 18, 2022 Minutes](#) 

4. Citizens' Presentations and Comments

Mayor, Lori An Gobert, was present and addressed the Board. She gave praises to the Board for their assistance with businesses down town and the improvements that have been made.

Gobert also noted two members are retiring from the Board, Chuck Hall and Larry Solansky. Gobert thanked them for their service on the Board and to the community.

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

City Manager, Donald Warschak, was not present for the meeting.

Assistant City Secretary, Dinah Jacobs, reported on the sales tax portion to CCIDC. This is an approximate \$5,000 increase. There was discussion on the increase and the reasons for the possible increase.

6. Discussion and Action, if Necessary, regarding the Great Southern Real Estate Contract.

There has been no response since the revisions were sent to Great Southern.
No action at this time.

7. 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.

8. 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

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

Tesch thanked Chuck and Larry for being a part of CCIDC and for their input over the years.

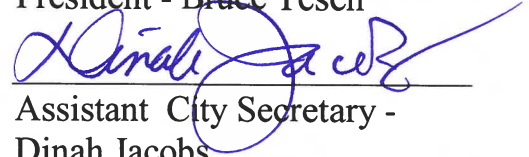
Tesch, Warschak, and Jacobs will be meeting with a prospective client at the Industrial Park on May 24th at 8:00am. We've had a zoom meeting and now they want to do an onsite visit.

10. Adjournment

With no further business, the meeting was adjourned at 5:43 p.m.



President - Bruce Tesch



Assistant City Secretary -
Dinah Jacobs