



**NOTICE OF MEETING OF THE
COLUMBUS COMMUNITY AND INDUSTRIAL DEVELOPMENT CORPORATION
COLUMBUS, TEXAS**

AGENDA

Notice is hereby given that a regular meeting of the governing body of the City of Columbus, Texas will be held on

Monday, October 16, 2023 at 5:30 PM

In the Council Chambers at City Hall, **605 Spring Street**, Columbus, Texas,
at which time the following subjects will be discussed, to wit:








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1. Call to Order	
2. Pledge of Allegiance and Invocation	
3. Consent Agenda:	
3.1 Approval of Invoices CCIDC Invoices for Payment.pdf 	5 - 62
3.2 Profit Loss September 2023.pdf  Approval of Financial Statements for September 2023 Sept 2023 Bank Reconciliation.pdf 	63 - 66
3.3 Approval of Regular Meeting Minutes on September 18, 2023 9.18.2023 Regular Meeting Draft Minutes.pdf 	67 - 68
3.4 Approval of the Quarterly Investment Report ending September 30, 2023 CCIDC Invest Report 09-30-2023.pdf 	69 - 71
4. Citizens' Presentations and Comments	
5. City Manager's Report: Sales Tax CCIDC October 23 Sales Tax.pdf 	72

6. Discussion and Action, if necessary, to retain Dawn Dittmar for Legal Counsel.

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.

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

9. Discussion of all grant applications.

9.1	Business Improvement Grant - Blue Magnolia BIG - Blue Magnolia.pdf 	73 - 122
9.2	Economic Development Grant - Columbus Volunteer Fire Department Economic - Columbus Volunteer Fire Dept.pdf 	123 - 138
9.3	Community Development Grant - Boys & Girls Club Community - Boys & Girls Club.pdf 	139 - 147
9.4	Community Development Grant - City of Columbus Community - City Of Columbus.pdf 	148 - 159
9.5	Community Development Grant - Columbus Garden Club Community - Columbus Garden Club.pdf 	160 - 169
9.6	Community Development Grant - Columbus Historical Preservation Trust Community - Columbus Historical Preservation Trust.pdf 	170 - 181
9.7	Community Development Grant - Columbus ISD Community - Columbus ISD.pdf 	182 - 199

10. Public Hearing on all grants.

11. Action regarding all grant applications.

11.1 Business Improvement Grant - Blue Magnolia

11.2 Economic Development Grant - Columbus Volunteer Fire Department

- 11.3 Community Development Grant - Boys & Girls Club
- 11.4 Community Development Grant - City of Columbus
- 11.5 Community Development Grant - Columbus Garden Club
- 11.6 Community Development Grant - Columbus Historical Preservation Trust
- 11.7 Community Development Grant - Columbus ISD

12. Discussion and Action to develop a strategic plan to present to City Council.

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

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

15. Adjournment

"The Columbus Community and Industrial Development Corporation of the City of Columbus reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087(Economic Development Negotiations)."

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Columbus, Texas is a true and correct copy of said Notice and that I posted said Notice in the enclosed bulletin board outside City Hall entrance at 605 Spring Street and drive-up window on October 13, 2023, before 5:30 p.m., place convenient and readily accessible to the general public at all times; to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS 13th DAY OF OCTOBER, 2023

COLUMBUS, TEXAS

BY: *Dinah Jacobs* 

Dinah Jacobs, Assistant City Secretary

Wheelchair accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least 48 hours prior to the meeting. Please contact Bana Schneider at 979.733.8282 or 979.732.2366 for additional information.

During this agenda item, citizens may comment for the record on items which are not on the agenda. However, the Board may not participate in discussion or deliberation on any item that is not on the agenda. Citizens may request that a topic be added to a future agenda. Citizens who wish to comment on a posted agenda item may do so when that item is addressed by the Board. Citizen's comments are limited to five (5) minutes.

Limited to statements. Issues raised by board members under this item cannot be deliberated by the Board. The Open Meetings Act does not allow the Board to deliberate items that don't appear on the agenda.