

The Columbus Community & Industrial Development Corporation met in regular session on Monday, November 20, 2023, 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 – Michael Ridlen
Treasurer – Dwain Dungen
Secretary – David Wiggs
Board Member – Morgan Barten
Board Member – Shalor Townzen
Board Member – Chris Davis
City Manager – Donald Warschak
Assistant City Secretary – Dinah Jacobs (Absent)
City Secretary – Bana Schneider

1. Call to Order

Board President, Bruce Tesch, called the annual meeting to order at 5:30 p.m.

2. Pledge of Allegiance and Invocation

Tesch led the pledge and invocation.

3. Citizens' Presentations and Comments

There were no citizen comments.

4. Elect Officers for 2023-2024 CCIDC Board.

Motion to keep the current slate of officers for 2023-2024.

President - Bruce Tesch

Vice-President - Michael Ridlen

Secretary - David Wiggs

Treasurer - Dwain Dungen

Moved by: Shalor Townzen
Seconded by: Michael Ridlen

Aye

Bruce Tesch, Morgan Barten, Chris Davis, David Wiggs, Dwain Dungen, Shalor Townzen, and Michael

Ridlen

Carried 7-0

5. Discussion and Action to Approve the CCIDC Investment Policy. CCIDC Investment

Policy 2023-2024.pdf @

Motion to approve the current CCIDC Investment Policy with no changes.

Moved by: Dwain Dungen

Seconded by: Shalor Townzen

Aye

Bruce Tesch, Morgan Barten, Chris Davis, David

Wiggs, Dwain Dungen, Shalor Townzen, and Michael

Ridlen

Carried 7-0

6. Adjournment

With no further business, the annual meeting was adjourned at 5:36 pm.

President - Bruce Tesch

Assistant City Secretary - Dinah

Jacobs