



The Columbus Community & Industrial Development Corporation met in regular session on Monday, April 17, 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 – Andy Nunmaker (absent)
Treasurer – Dwain Dungen
Secretary – David Wiggs
Board Member – Michael Ridlen (absent)
Board Member – Shalor Townzen (absent)
Board Member – Chris Davis
City Manager – Donald Warschak
Assistant City Secretary – Dinah Jacobs (absent)
City Secretary – Bana Schneider

1. Call to Order

CCIDC President, Bruce Tesch, called the meeting to order at 5:36 p.m.

2. Pledge of Allegiance and Invocation

Tesch led the pledge and invocation.

3. Consent Agenda:

Motion to approve consent agenda as presented.

Moved by: Dwain Dungen

Seconded by: Chris Davis

Aye Bruce Tesch, Chris Davis, David Wiggs, and Dwain Dungen

Carried 4-0

3.1

Approval of Invoices [Invoices to pay.pdf](#) 

- 3.2 Approval of Financial Statements for [Bank Reconciliation 3.31.2023.pdf](#) 
- 3.3 Approval of Minutes of the March 20, 2023 Regular Meeting
[3.20.2023 Draft Meeting Minutes.pdf](#) 
- 3.4 Approval of the Quarterly Investment Report Ending March 31, 2023 [Qtrly Investment Report ending 3.31.2023.pdf](#) 


4. Citizens' Presentations and Comments

There were no citizen comments.

5. City Manager's Report: Sales Tax [CCIDC April 23 Sales Tax.pdf](#) 

City Manager, Donald Warschak, gave the report. A copy is attached to these minutes. He stated the sales tax received in April was \$50,261.78, and he indicated this was an approximate \$7,000 increase over the same time period last year.

Warschak also gave an update on the Little League restroom renovations. He stated the restrooms at the Montezuma Street fields would be open tomorrow evening for the game.

6. Discussion and Action, if necessary, to approve a Lease Agreement on the 53.24 acre tract at the Industrial Park. [Saul Grazing Lease.pdf](#) 

Tesch stated he had sent the lease for some corrections, and it is now ready for approval. He stated it is an annual lease that will start in July.

Motion to approve lease as presented.

Moved by: David Wiggs

Seconded by: Dwain Dungen

Aye Bruce Tesch, Chris Davis, David Wiggs, and Dwain Dungen

Carried 4-0

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

Tesch stated there have been no new inquiries, and the land swap closing should be completed by Friday.


- 10. Discussion of items to be placed on future agendas and announcements.**

Chris Davis asked for discussion regarding using funds currently held in a certificate of deposit to purchase properties that could be used to help promote businesses in the community.

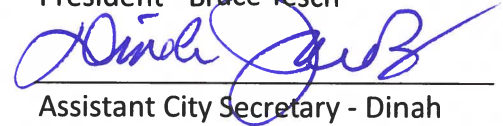
Dwain Dungen stated it would be a good idea to do this in a workshop format.

- 11. Adjournment**

With no further business, Tesch adjourned the meeting at 5:47 a.m.



President - Bruce Tesch



Assistant City Secretary - Dinah
Jacobs