



The Columbus Community & Industrial Development Corporation met in regular session on Tuesday, January 16, 2024, 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 (absent)  
Secretary – David Wiggs  
Board Member – Morgan Barten  
Board Member – Shalor Townzen  
Board Member – Chris Davis (arrived at 5:43 pm)  
City Manager – Donald Warschak  
Assistant City Secretary – Dinah Jacobs

**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:* Shalor Townzen




*Seconded by:* Michael Ridlen

**Aye** Bruce Tesch, Morgan Barten, David Wiggs,  
Shalor Townzen, and Michael Ridlen

**Carried 5-0**

3.1 Approval of Invoices [January Invoices.pdf](#)

3.2 Approval of Financial Statements for [Dec23 Bank Rec.pdf](#)

- 3.3 Approval of Minutes of the December 18, 2023 Regular Meeting [12.18.2023 Regular Meeting Draft Minutes.pdf](#) 
- 3.4 Approval of Minutes of the January 5, 2024 Special Meeting [1.05.2024 Special Meeting Draft Minutes.pdf](#) 
- 3.5 Approval of the Quarterly Investment Report ending December 31, 2023 [CCIDC Invest Report 12-31-2023.pdf](#) 

**4. Citizens' Presentations and Comments**

There were none.

**5. City Manager's Report: Sales Tax [CCIDC January 24.pdf](#)** 

City Manager, Donald Warschak, gave his report. A copy is attached to these minutes. The County and the City of Weimar each saw increases, while the City of Eagle Lake saw a decrease.

**6. 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.**

Regular session was closed at 5:33 p.m. to enter executive session.

Let the record reflect that Chris Davis arrived at 5:43 p.m.

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

Regular session reconvened at 6:20 p.m. with all members still present.

Motion to move forward with negotiations as discussed in executive session.

*Moved by:* Michael Ridlen

*Seconded by:* Morgan Barten

**Aye** Bruce Tesch, Morgan Barten, Chris Davis,  
David Wiggs, Shalor Townzen, and Michael  
Ridlen

Carried 6-0

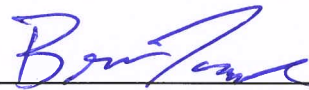
8. Discussion and Action, if necessary, regarding any prospective companies interested in land at the Crossroads Business Park.

There were none.

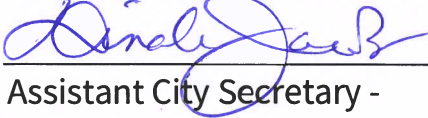
9. Discussion of items to be placed on future agendas and announcements.

10. Adjournment

With no further business, the meeting was adjourned at 6:22 p.m.



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President - Bruce Tesch



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Assistant City Secretary -  
Dinah Jacobs