

Minutes
Columbus Community and Industrial Development Corporation
Directors Board Meeting

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, **May 16, 2011** at 6:30 pm, in the Council Chambers of City Hall located at 605 Spring Street, Columbus, Texas. The following CCIDC Members were present:

President	-	Lori An Gobert
President Elect	-	Steve Woodall
Treasurer	-	Matt Sprague
Secretary	-	Elizabeth Flint
Board Member	-	Curtiss Schonenberg
Board Member	-	James Weishuhn
City Manager	-	Donald Warschak
Assistant City Secretary	-	Linda Lakich

Absent: Board Member John Mau.

1) **Call to Order.**

President, Lori An Gobert, called the CCIDC meeting to order at 6:31 pm.

2) **Pledge and Invocation.**

President, Lori An Gobert, led the Pledge of Allegiance and Invocation.

3) **Consent Agenda**

a) **Approval of meeting minutes April 18, 2011.**

Board member, Elizabeth Flint, said that she wished to correct the statement in the minutes that said she had stated that she did not want the wild hogs at the Industrial Park to be eradicated. It was recommended that the statement be removed.

Curtiss Schonenberg made a motion to approve the minutes of the April 18, 2011 meeting as amended. Matt Sprague seconded the motion. The vote was as follows:

Ayes: Gobert, Woodall, Sprague, Flint, Schonenberg and Weishuhn

The motion passed.

b) **Approval of invoices.**

c) **Approval of April 2011 financial statements.**

Steve Woodall made a motion to approve the remainder of the Consent Agenda as presented. James Weishuhn seconded the motion. The vote was as follows:

Ayes: Gobert, Woodall, Sprague, Flint, Schonenberg and Weishuhn

The motion passed.

4) **Citizen Comments.**

There were no citizen comments.

5) **City Manager's Report.**

City Manager, Donald Warschak, stated that sales tax received in May showed an increase again in comparison to last year. May 2011's receipt was \$38,264.70 compared to \$33,292.80 in May 2010. He then went over the comparisons of the four largest cities in the state and the comparisons of the neighboring cities.

President Gobert moved to item 9 on the agenda.

9) **Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.072 deliberations about real property.**

At 6:42pm. Lori An Gobert closed the regular session and opened the executive session.

10) **Reconvene into Regular Session and consideration and action, if any, regarding Executive Session, deliberations about real property.**

At 8:09pm. Lori An Gobert reconvened the regular session.

Curtiss Schonenberg made a motion to authorize Lori An Gobert to present to City Council the items discussed in executive session and to negotiate with the company based upon discussions in executive session. Steve Woodall seconded the motion. The vote was as follows:

Ayes: Gobert, Woodall, Sprague, Flint, Schonenberg and Weishuhn

The motion passed.

President Gobert moved to Item 6.

6) **Review, discussion and take action as necessary on conducting a retail study.**

Curtiss Schonenberg stated that he thought both presentations were good but he did not want to do anything until the board has the Kerry R. Gilbert study completed.

Elizabeth Flint asked that the Board look at the 2007 study. Steve Woodall said that his concern is does the Board want to do a study if land is not available. Ms. Flint stated that both firms offered a study but not results.

Curtiss Schonenberg made a motion to table the motion for six months. Elizabeth Flint seconded the motion. The vote was as follows:

Ayes: Gobert, Woodall, Sprague, Flint, Schonenberg and Weishuhn

The motion passed.

7) **Review, discussion and take action as necessary on the Kerry R. Gilbert and Associates project.**

Lori An Gilbert said that she and representatives from other City boards had met with Kerry R. Gilbert and that they had delivered the results of the study. She stated that they had requested some additional information from Kerry R. Gilbert. When that information is ready she is planning to call a joint meeting of Council and the Boards. She said that the report stated that the City is underutilizing the river and that recreational use should be increased. Donald Warschak said that he would get copies to the Board members.

No action was taken.

8) **Review, discussion and take action as necessary on CB Richard Ellis monthly report of marketing of Industrial Park.**

Lori An Gobert said that the plans of the other company that was interested in the Industrial Park are on hold.

No action was taken.

11) **Discuss items to be placed on future agendas.**

No one had any items that they wished to place on future agendas.

12) **Adjourn.**

President, Lori An Gobert, adjourned the meeting at 8:34 pm.

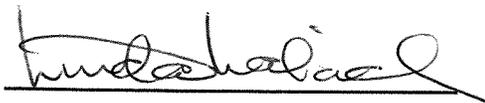
President:

Attest

Secretary:



Steve Woodall



Donald Warschak