

**Minutes**  
Columbus Community and Industrial Development Corporation  
Directors Board Meeting

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, **June 20, 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 Elect	-	Steve Woodall
Treasurer	-	Matt Sprague
Secretary	-	Elizabeth Flint
Board Member	-	Curtiss Schonenberg
Board Member	-	James Weishuhn
Board Member	-	John Mau
City Manager	-	Donald Warschak
Assistant City Secretary	-	Linda Lakich

Absent: President Lori An Gobert.

**1) Call to Order.**

President Elect, Steve Woodall, called the CCIDC meeting to order at 6:30 pm.

**2) Pledge and Invocation.**

President Elect, Steve Woodall, led the Pledge of Allegiance and Invocation.

**3) Consent Agenda**

**a) Approval of meeting minutes May 16, 2011.**

Curtiss Schonenberg made a motion to approve the minutes of the May 16, 2011 meeting. John Mau seconded the motion. The vote was as follows:

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

The motion passed.

**b) Approval of special Meeting minutes May 26, 2011.**

Curtiss Schonenberg made a motion to approve the minutes of the May 26, 2011 special meeting. John Mau seconded the motion. The vote was as follows:

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

The motion passed.

**c) Approval of invoices.**

Curtiss Schonenberg made a motion to approve the invoices. John Mau seconded the motion. The vote was as follows:

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

The motion passed.

**d) Approval of May 2011 financial statements.**

Curtiss Schonenberg made a motion to approve the May 2011 financial statements. John Mau seconded the motion. The vote was as follows:

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

The motion passed.

4) **Citizen Comments.**

There were no citizen comments.

5) **Recognition of reappointed Board Members and their terms of office.**

Lori An Gobert, Elizabeth Flint, Matt Sprague and Curtiss Schonenberg who were reappointed at the last City Council meeting to the CCIDC Board for terms thru May 2013 were recognized.

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

City Manager, Donald Warschak, reported that sales tax received in June showed an increase over last year's. The current year's collection was \$26,560.45 and last year's was \$26,107.29. He then went over comparisons for the four largest cities in the state and the comparisons of the neighboring cities. He also said that the water tower at the Industrial Park is scheduled to be repainted and that CCIDC would need to decide in the future if they wanted to repaint their logo and either phone number or website on it. He also informed them that GrantWorks, Inc. had been hired to administer the HOME grant.

7) **Discussion and Action if necessary on CB Richard Ellis monthly report of marketing of Industrial Park.**

Steve Woodall told the Board that CB Richard Ellis had done another mail out and that they had received a call in reference to property with rail.  
No action was taken.

8) **Discussion and Action to change Designated Signators for the CCIDC's Depository and Other Financial Institutions.**

James Weishuhn made a motion to remove Cathy Ezell as a signator on CCIDC's Depository and other financial institution accounts and to add Linda Lakich, keeping Lori An Gobert and Matt Sprague. Curtiss Schonenberg seconded the motion. The vote was as follows:

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

The motion passed.

9) **Discussion and action on approval of the Annual Financial Report for the year ended September 30, 2010.**

Paula Lowe with Pattillo, Brown & Hill, LLP presented the Annual Financial Report for the year ended September 30, 2010 to the Board. She stated that they had issued an unqualified or clean opinion on the financial statements. She told the board that debt does not become a problem as long as there is cash flow to cover the debt payments.

Curtiss Schonenberg made a motion to approve the Annual Financial Report for the year ended September 30, 2010 as presented. James Weishuhn seconded the motion. The vote was as follows:

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

The motion passed.

10) **Discussion and action to appoint three members to an Architectural Control Committee.**

Steve Woodall suggested that James Weishuhn, Curtiss Schonenberg and Elizabeth Flint be appointed to the Architectural Control Committee. James Weishuhn asked if the ACC is subject to the Open Meetings Act and was told that it is. It was suggested that a letter be sent to Great Southern Wood so that they can appoint a member if they wish.

Matt Sprague made a motion to appoint James Weishuhn, Curtiss Schonenberg and Elizabeth Flint to the Architectural Control Committee. John Mau seconded the motion. The vote was as follows:

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

The motion passed.

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

Curtiss Schonenberg asked that an item be put on a future agenda to consider clearing at least the eastern 1/3 of the 54 acres on the north side of the Industrial Park.

Donald Warschak said that he would put an item on the next agenda to discuss the water tower logo.

**12) Adjourn.**

President Elect, Steve Woodall, adjourned the meeting at 7:15 pm.

President:

Attest

Secretary:

John R. Gobert

EB Flint

