

Minutes
Columbus Community and Industrial Development Corporation
Directors Board Meeting

The Columbus Community & Industrial Development Corporation met in Special session on Monday, **August 3, 2011** at 6:00 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
Treasurer	-	Matt Sprague
Board Member	-	Curtiss Schonenberg
Board Member	-	James Weishuhn
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich

Absent: Board Member John Mau, Secretary Elizabeth Flint. President Elect Steve Woodall

1) Call to Order.

President, Lori An Gobert, called the CCIDC meeting to order at 6:05 pm.

2) Pledge and Invocation.

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

3) Consider and take action as necessary on the recommendations of the Architectural Control Committee.

James Weishuhn told the Board that the Architectural Control Committee (ACC) had met with KW International representatives on July 29th. Those representatives presented variances that they were requesting. The committee felt that the variances requested were reasonable and asked KW International to present a written request which was received on August 2nd. The variances requested included inserting the name of the future owner in the Declaration of Covenants, Conditions, Restrictions and Easements (CCR). They also requested a variance for their heavy fabrication type of business. Planning & Zoning and City Council have gone through the approval process for this allowance. In Section 5 of the CCR they requested that they be allowed to construct metal buildings. The ACC felt that this was reasonable by today's business standards. In Section 7 of the CCR they asked to be allowed to use a 6 foot cyclone fence and to store some items outside with the understanding that they would put items that are being worked on at the back of the property. The ACC also recommended approval of this variance and in fact encouraged KW International to "show off" completed items in the front. In Section 9 they asked to be allowed to put dumpsters in the back also without a fence. They also asked for a variance to Section 15 concerning temporary buildings. They would like to occasionally use them to house third party inspectors as needed. The ACC recommended that the CCIDC board allow all variance requests made by KW International. Matt Sprague said that since nothing had happened at the park in the last ten years that it was important to get someone into the Park.

James Weishuhn made a motion to accept the recommendations of the Architectural Control Committee to allow the variance requests made by KW International. Curtiss Schonenberg seconded the motion.

The Vote was as follows:

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

The motion passed.

6) Adjourn.

President, Lori An Gobert, adjourned the meeting at 6:15 pm.

President:

Attest

Secretary:




