



**NOTICE OF MEETING OF THE  
COLUMBUS COMMUNITY AND INDUSTRIAL DEVELOPMENT CORPORATION  
COLUMBUS, TEXAS**

**AGENDA**

Notice is hereby given that a regular meeting of the Board of Directors of the Columbus Community & Industrial Development Corporation of the City of Columbus, Texas will be held on

**Monday, June 18, 2012 at 6:30 p.m.**

in the Council Chambers at the City Hall at 605 Spring Street, Columbus, Texas, at which time the following subjects will be discussed, to wit:

1. Call to Order.
2. Pledge and Invocation.
3. Consent Agenda
  - a) Approval of invoices.
  - b) Approval of May 2012 financial statements.
  - c) Approval of regular meeting minutes for May 21, 2012.
  - d) Approval of special meeting minutes for June 11, 2012.
4. Citizen comments.<sup>1</sup>
5. Recognition of reappointed and new Board Members and their terms of office.
6. Discussion and Action to elect Vice-President for 2012 CCIDC Board.
7. Discussion and Action to appoint three (3) members to the Architectural Control Committee.
8. Discussion and Action to approve the Annual Financial Report for the year ended September 30, 2011.
9. Discussion and Action to authorize advertising of the availability of the 2012-2013 4B Grant Application.
10. Discussion and Action regarding the Architectural Control Committee's recommendations for Tract E at Industrial Park.
11. Discussion and Action regarding the land west of Great Southern Wood Preserving at the Industrial Park.
12. Discussion and Action regarding leasing land for hay production at the Industrial Park.
13. Discussion and Action regarding a Scenic City Certification Program.
14. Discussion and Action regarding a Downtown Sidewalk Revitalization Grant.
15. Discussion and Action regarding marketing of riverfront property at the Industrial Park.
16. Discussion regarding long range planning for CCIDC.
17. Discussion regarding an update on prospective companies interested in land at the Industrial Park.
18. Discussion and Action regarding KW International.
19. Discussion of items to be placed on future agendas.<sup>2</sup>
20. Adjourn.

The Columbus Community and Industrial Development Corporation of the City of Columbus reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Codes Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that I posted said Notice in the enclosed bulletin board outside City Hall entrance at 605 Spring Street, at or before 6:30 p.m. on June 15, 2012 and that said Agenda will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
Kayla Durcan, Assistant City Secretary

**Wheelchair accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least 48 hours prior to the meeting. Please contact Linda Lakich at 979.733.8282 or 979.732.2366 for additional information.**

<sup>1</sup>During this agenda item, citizens may comment for the record on items which are not on the agenda. However, the Board may not participate in discussion or deliberation on any item that is not on the agenda. Citizens may request that a topic be added to a future agenda.

Citizens who wish to comment on a posted agenda item may do so when that item is addressed by the Board. Citizen's comments are limited to five (5) minutes.

<sup>2</sup>Limited to statements. Issues raised by board members under this item cannot be deliberated by the Board. The Open Meetings Act does not allow the Board to deliberate items that don't appear on the agenda.