

**Minutes (REVISED)**  
Columbus Community and Industrial Development Corporation  
Board of Directors Meeting

The Columbus Community & Industrial Development Corporation met in Regular annual session on Monday, **November 19, 2012** at 6:30 p.m., in the Council Chambers of City Hall located at 605 Spring Street, Columbus, Texas. The following CCIDC Members were present:

President	-	Curtiss Schonenberg
President Elect	-	Steve Woodall
Treasurer	-	Lori An Gobert (absent)
Secretary	-	Elizabeth Flint
Board Member	-	DyAnn Lauzon
Board Member	-	Joel Usher
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich
Assistant City Secretary	-	Kayla Duncan
City Attorney	-	Pat Gillespie

**1. Call to Order.**

President, Curtiss Schonenberg, called the CCIDC meeting to order at 6:30 p.m.

**2. Pledge and Invocation.**

President, Curtiss Schonenberg, led the pledge and invocation.

**3. Elect Officers for 2012-2013 CCIDC Board.**

Curtiss Schonenberg opened the floor for nominations.

Steve Woodall nominated the current officers: Curtiss Schonenberg, President; Steve Woodall, Vice-President; Lori An Gobert, Treasurer; and Elizabeth Flint, Secretary.

Steve Woodall made the motion to nominate the current officials. DyAnn Lauzon seconded the motion. Elizabeth Flint stated that she believed they should call for other nominations and discussion. Curtiss Schonenberg stated that the motion was made and seconded and opened the floor for discussion. Elizabeth Flint wanted to know if anyone had any other nominations. Curtiss asked Joel Usher how he felt. Joel stated he did not have any problem with it. DyAnn Lauzon stated that just being on for a few short months it would be appropriate for the officers to remain. There was no further discussion. Elizabeth Flint stated that if there were no other nominations from the Board that she would like to second Steve's motion. Curtiss stated that the motion was seconded by DyAnn. Elizabeth stated that was fine. The vote was as follows:

Ayes: Woodall, Flint, Usher, Lauzon and Schonenberg

The motion passed.

**4. Discussion and Action to approve the CCIDC Investment Policy.**

Donald Warschak, City Manager, stated that the policy is the same as the one the City has. Linda Lakich, City Secretary, stated that the dates were changed, but that this policy is the same as the one they passed last year.

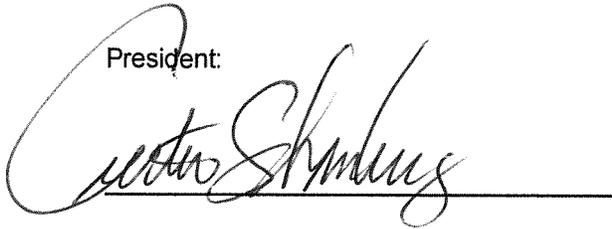
Steve Woodall made the motion to adopt the Investment Policy as presented. DyAnn Lauzon seconded the motion. There was no further discussion. The vote was as follows:

Ayes: Woodall, Flint, Usher, Lauzon and Schonenberg

The motion passed.

**5. Adjourn.**

President, Curtiss Schonenberg, adjourned the meeting at 8:39 p.m.

President:  


Attest  
Secretary:  
