

## Minutes

### Columbus Community and Industrial Development Corporation Board of Directors Meeting

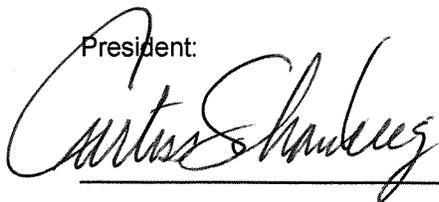
The Columbus Community & Industrial Development Corporation met in Regular session on Monday, **February 18, 2013** at 6:30 p.m., in the Council Chambers of City Hall located at 605 Spring Street, Columbus, Texas. The following CCIDC Members were present:

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

A quorum was not present. The meeting was not called to order and no agenda items were discussed.

1. Call to Order.
2. Pledge of Allegiance and Invocation.
3. Consent Agenda:
  - a. Approval of invoices.
  - b. Approval of January 2013 financial statements.
  - c. Approval of regular meeting minutes for January 28, 2013.
4. Citizens' Presentations and Comments.<sup>1</sup>
5. City Manager's Report: Sales Tax; Texas Wide Open for Business Advertising.
6. Public Hearing regarding the approved 2012-2013 Community Grants: \$2,500.00 to Columbus Garden Club for 2013 Columbus Trash Off Day, \$2,500.00 to Columbus Housing Committee for Wayfinding & Acknowledgement Signing, and \$5,500.00 to Boys and Girls Club of Champion Valley – Columbus Unit for the After School Program – Computers, Software, and Other Equipment.
7. Discussion and Action regarding updates regarding the existing Crossroads Business Park Tenants: KW International and E'kabel.
8. Discussion regarding an update on prospective companies interested in land at the Industrial Park.
9. Discussion and Action regarding the CCIDC land west of Great Southern Wood Preserving at the Industrial Park.
10. Discussion and Action regarding the Planning and Zoning Committee as related to the Kerry R. Gilbert Study.
11. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.072 deliberation regarding real property and Section 551.087 deliberation regarding economic development.
12. Reconvene into Regular Session and consideration and action, if any, regarding Executive Session, deliberations regarding real property and economic development.
13. Discussion of items to be placed on future agendas and announcements.<sup>2</sup>
14. Adjournment.

President:

  
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Attest  
Secretary:

  
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