

Minutes
Columbus Community and Industrial Development Corporation
Board of Directors Meeting

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, **March 17, 2014** 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
Vice President	-	Steve Woodall
Treasurer	-	Lori An Gobert
Secretary	-	Elizabeth Flint
Board Member	-	DyAnn Lauzon(absent)
Board Member	-	Joel Usher (arrived at 6:38 p.m.)
Board Member	-	Byron Marburger
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich
Assistant City Secretary	-	Traci Edman

1. Call to Order.

President, Curtiss Schonenberg, called the CCIDC meeting to order at 6:33 p.m.

2. Pledge of Allegiance and Invocation.

The Pledge of Allegiance and Invocation were lead by Curtiss Schonenberg.

3. Consent Agenda:

- a) Approval of invoices.
- b) Approval of February 2014 financial statements.
- c) Approval of Regular meeting minutes for February 24, 2014.

Elizabeth Flint had a correction that she requested on the February 24, 2014 minutes. On item 6 concerning the mineral rights, she wished to change the section that stated there were no updates. She wanted a clarification and more information added. She thought Curtiss had stated that since we were waiting on KW International and E'kabel, that he had been advised by the attorney that it would be better to wait until we got those mineral rights back before we transferred them to the City. He also stated we were not getting the mineral rights back from KW International. Curtiss stated that this was correct. He asked for a motion to approve the invoices and financial statements for February 2014 and wait to approve the February 24, 2014 minutes until the next meeting.

Byron Marburger made the motion to approve the invoices and February 2014 financial statements from the consent agenda as presented. Elizabeth Flint seconded the motion. The vote was as follows:

Ayes: Flint, Gobert, Marburger, Woodall and Schonenberg
Absent: Lauzon, Usher

The motion passed.

4. Citizens' Presentations and Comments.¹

There were no presentations or comments.

5. City Manager's Report: Sales Tax

City Manager, Donald Warschak, stated the sales tax revenues for January were down slightly compared to last year's same time period. The CCIDC's portion of sales tax revenue was \$28, 477.57, compared to last year's time period of \$28, 552.28. The county and Weimar saw decreases in their sales tax revenue, while the City of Eagle Lake saw an increase.

6. Discussion and Action, if necessary, regarding the transfer of mineral rights to the City of Columbus.

Elizabeth said last time Curtiss had been advised that we should get all the mineral rights back in one piece before we transfer them to the City. She agreed with that because during the title search it would be easier to find them in one place. She stated Curtiss had informed them that it is very unlikely they would be getting them back from KW International. So since that's out of the picture, now can we go ahead with the motion that we made earlier that we transfer them to the City. Curtiss stated we could do that, but we would still have a duplicate transaction when E'kabel would come on. After discussion by the Board concerning the transfer from E'kabel, Elizabeth made a motion to have a deed prepared for E'kabel, transferring the mineral rights back to the City and write them a nice letter asking them to please return the documents by April 15. Lori An seconded the motion.

Ayes: Woodall, Gobert, Flint, Usher, Marburger, Schonenberg
Absent: Lauzon

Motion passed.

7. Discussion and Action, if necessary, regarding updates about the existing Crossroads Business Park Tenants: E'Kabel.

Curtiss stated they had just discussed this from item 6. Elizabeth asked if E'kabel was the only one they could discuss and could they discuss KW International. Curtiss responded that is was just specifically E'kabel.

8. Discussion and Action, if necessary, regarding any prospective companies interested in land at the Crossroads Business Park.

Curtiss stated that there were no new companies other than what was discussed at previous meetings. No concerns at this time.

9. 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.

Curtiss adjourned the Regular Session for Executive Session at 6:50 pm.

10. Reconvene into Regular Session and consideration and action, if any, regarding Executive Session, deliberations regarding real property and economic development.

Curtiss reconvened the Regular Session at 7:39. No new action was needed from the Executive Session.

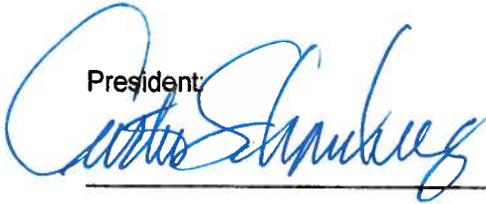
11. Discussion of Items to be placed on future agendas and announcements.²

Byron asked that item 6 be kept on the agenda for the next meeting, along with item 8. He questioned if item 7 needed KW International added and it was decided that it did not need to be added.

Lori An asked if we needed to add the sidewalk update and add the agenda budget amendment. Curtiss asked Donald how quickly we would hear anything back from the Historical Society on the sidewalks. Donald responded there was a 30 day response time.

12. Adjournment

President, Curtiss Schonenberg, adjourned the meeting at 7:44.

President:


Attest
Secretary:
