

Minutes
Columbus Community and Industrial Development Corporation
Board of Directors Meeting

The Columbus Community & Industrial Development Corporation met in Annual session on Monday, **November 16, 2015** 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	-	Byron Marburger
Treasurer	-	Lori An Gobert
Secretary	-	Joel Usher (arrived at 6:34 pm)
Board Member	-	DyAnn Lauzon
Board Member	-	Andy Nunmaker (absent)
Board Member	-	Barbara Peterman
City Manager	-	Donald Warschak
City Secretary	-	Bana Schneider
Asst. City Secretary	-	Traci Edman

1. Call to Order.

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

2. Pledge of Allegiance and Invocation.

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

3. Elect Officers for 2015-2016 CCIDC Board.

Curtiss announced before the election of officers that this will be his last year with the CCIDC Board. He then stated the current officers were Curtiss Schonenberg as President, Byron Marburger as Vice President, Joel Usher as Secretary, and Lori An Gobert as Treasurer.

DyAnn Lauzon made a motion to re-elect the current Board officers to their same positions for 2015-2016. Barbara Peterman seconded the motion. The vote was as follows:

Ayes: Gobert, Lauzon, Peterman, Marburger, and Schonenberg
Absent: Usher and Nunmaker

The motion passed.

4. Discussion and Action, if necessary, regarding changing the Depository Signators.

There were no changes to the Board Officers, but the new City Secretary, Bana Schneider, needed to be added as a depository signator.

Curtiss Schonenberg made a motion to add City Secretary, Bana Schneider, to the despository signators. DyAnn Lauzon seconded the motion. The vote was as follows:

Ayes: Gobert, Lauzon, Peterman, Marburger, and Schonenberg
Absent: Usher and Nunmaker

The motion passed.

Joel Usher arrived at 6:34 pm.

5. Discussion and Action, if necessary, to appoint a Board Member to the the ACC Committee.

Curtiss stated that there were certain covenants within the property that have to be maintained, such as set-back requirements, building requirements and building material requirements. If there is going to be a variance toward a building concerning those requirements, it has to go through the ACC. The ACC reviews the plans to make sure it is in compliance with the covenants. They will then make a recommendation to the Board. New tenants have to meet with the ACC before they can begin building. DyAnn Lauzon volunteered to serve on the committee.

Lori An Gobert made a motion to accept DyAnn's request to set on the ACC. Joel Usher seconded the motion. The vote was as follows:

Ayes: Usher, Gobert, Lauzon, Peterman, Marburger, and Schonenberg
Absent: Nunmaker

The motion passed.

6. Discussion and Action to approve the CCIDC Investment Policy.

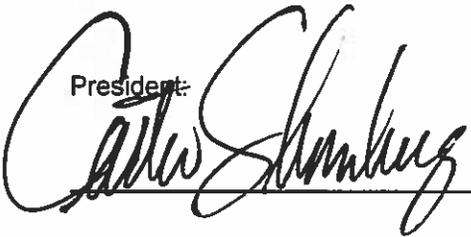
This policy is adopted every year and there were no changes from last year's policy. Lori An Gobert made a motion to approve the CCIDC Investment Policy as presented. Byron Marburger seconded the motion. The vote was as follows:

Ayes: Usher, Gobert, Lauzon, Peterman, Marburger, and Schonenberg
Absent: Nunmaker

The motion passed.

7. Adjourn.

President, Curtiss Schonenberg, adjourned the meeting at 6:44 p.m.

President:  _____

Attest Secretary:  _____