

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

The Columbus Community & Industrial Development Corporation met in Special session on Monday, **August 29, 2016** at 5:30 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 (arrived at 5:39)
Treasurer	-	Lori An Gobert (arrived at 5:40)
Secretary	-	Joel Usher (absent)
Board Member	-	DyAnn Lauzon
Board Member	-	Barbara Peterman
Board Member	-	Andy Nunmaker
City Secretary	-	Bana Schneider

**1. Call to Order.**

President, Curtiss Schonenberg, called the CCIDC meeting to order at 5:35 p.m.

**2. Pledge of Allegiance and Invocation.**

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

**3. Discussion and Action, if necessary, to approve a Utility Easement along the boundary of Tract D-1 of the Crossroads Business Park.**

Curtiss stated that E'Kabel requested this utility easement. According to the covenants for the Park, all power has to be brought in underground. Because of the layout and their buildings, they are proposing that the power be brought in at the property line, which would border our 5.6 acres. Our power comes in on the west side of the county road. They would bore under the road and bring it under the county road along the property line and over to where their building will be located. AEP wants a 15 foot easement, so there has to be a dedicated easement.

Byron Marburger arrived at 5:39 pm.

E'Kabel and Drymalla are proposing a shared easement line, so when the power is brought in, it would provide a power point for the 5.6 acres to the north. Barbara asked about building on an easement. Curtiss responded that it cannot be built on anyway because of the 40 foot setbacks, so it would not be a problem.

Lori An Gobert arrived at 5:40 pm.

Curtiss stated that City Manager, Donald Warschak, suggested adding an additional 2.5 feet on each side to make it a 20 foot easement so any utilities can be brought in on this easement. Donald contacted Drymalla and they do not have a problem with the 10 foot easement on their side.

Lori An Gobert made a motion to grant the 20 foot easement, equally shared by Tract D-1 and Tract D-2.. DyAnn Lauzon seconded the motion. The vote was as follows:

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

The motion passed.

**4. 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.**

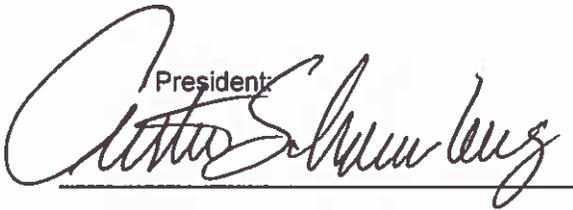
Executive Session was not needed.

**5. Reconvene into Special Session and Consideration and Action, if any, regarding Executive Session, deliberations regarding real property and economic development.**

This item was not needed.

**6. Adjournment.**

President, Curtiss Schonenberg, adjourned the meeting at 5:45 pm.

President:  
  
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Attest  
Secretary:

  
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