

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

The Columbus Community & Industrial Development Corporation met in Annual session on Monday, **November 21, 2016** 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
Board Member	-	DyAnn Lauzon
Board Member	-	Andy Nunmaker (absent)
Board Member	-	Bruce Tesch
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 2016-2017 CCIDC Board.**

Lori An Gobert made a motion to elect Bruce Tesch as President, Curtiss Schonenberg as Vice President, Joel Usher as Secretary, and Lori An Gobert as Treasurer for the 2016-2017 Board. DyAnn Lauzon seconded the motion.

There was no discussion concerning the nominations. The vote was as follows:

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

The motion passed.

Curtiss stated that he would help transition the new president.

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

Lori An Gobert made a motion to change the depository signators by removing Curtiss Schonenberg and adding Bruce Tesch as president, and leave Lori An Gobert on as treasurer. Joel Usher seconded the motion. The vote was as follows:

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

The motion passed.

**5. Discussion and Action to approve the CCIDC Investment 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: Gobert, Lauzon, Tesch, Marburger, Usher, and Schonenberg  
Absent: Nunmaker

The motion passed.

**6. Adjourn.**

President, Curtiss Schonenberg, adjourned the meeting at 6:35 p.m.

President:



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Attest

Secretary:



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