

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

The Columbus Community & Industrial Development Corporation met in Annual session on Monday, **November 19, 2018** 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	-	Bruce Tesch
Vice President	-	Andy Nunmaker
Treasurer	-	Ryan Thomas
Secretary	-	Joel Usher (absent)
Board Member	-	Dwain Dungen
Board Member	-	Larry Solansky
Board Member	-	Chuck Hall
City Manager	-	Donald Warschak
Asst. City Secretary	-	Dinah Jacobs

**1. Call to Order.**

President Bruce Tesch called the CCIDC annual meeting to order at 6:32 p.m.

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

The Pledge of Allegiance and Invocation were led by President Bruce Tesch .

**2. Elect Officers for 2018-2019 CCIDC Board.**

Bruce Tesch announced the current slate of officers as Bruce Tesch, President; Andy Nunmaker, Vice President; Ryan Thomas, Treasurer; and Joel Usher, Secretary.

Dwain Dungen made a motion to elect the same slate of officers for 2018-2019. Chuck Hall seconded the motion. The vote was as follows:

Ayes: Nunmaker, Thomas, Dungen, Solansky, Hall, and Tesch  
Absent: Usher

The motion passed.

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

This item was not needed since there was no change in officers.

**4. Discussion and Action to approve the CCIDC Investment Policy.**

Andy Nunmaker made a motion to approve the CCIDC Investment Policy as presented. Larry Solansky seconded the motion. The vote was as follows:

Ayes: Nunmaker, Thomas, Dungen, Solansky, Hall, and Tesch  
Absent: Usher

The motion passed.

5. Adjourn.

President, Bruce Tesch, adjourned the meeting at 6:35 p.m.

President:



A handwritten signature in blue ink, appearing to read "Bruce Tesch", written over a horizontal line.

Attest  
Secretary:



A handwritten signature in blue ink, appearing to read "Dinah Jacobs", written over a horizontal line.