

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

The Columbus Community & Industrial Development Corporation met in Annual session on Tuesday, **January 23, 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	-	Curtiss Schonenberg
Treasurer	-	Lori An Gobert
Secretary	-	Joel Usher
Board Member	-	DyAnn Lauzon (absent)
Board Member	-	Andy Nunmaker (absent)
Board Member	-	Ryan Thomas
City Manager	-	Donald Warschak
Asst. City Secretary	-	Traci Edman

**1. Call to Order.**

President, Bruce Tesch, called the CCIDC annual meeting to order at 7:23 p.m.

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

The Pledge of Allegiance and Invocation were led by Bruce Tesch at the regular meeting, prior to this meeting.

**3. Elect Officers for 2017-2018 CCIDC Board.**

Bruce Tesch announced the current officers as Bruce Tesch as President, Curtiss Schonenberg as Vice President, Lori An Gobert as Treasurer and Joel Usher as Secretary. Curtiss nominated Lori An Gobert for President, Bruce Tesch for Vice President and Ryan Thomas for the secretary/treasurer. He suggested combining the secretary and treasurer positions because the secretary position is taken care of by Traci and the treasurer position is taken care of by city staff. He said there is nothing in the bylaws that prohibits combining the two offices. Lori An did not accept the position as president and there was discussion concerning all the positions. Joel Usher suggested leaving the Board Officers as is, but Curtiss stated he preferred not to stay on as Vice President.

Curtiss Schonenberg made a motion to elect Bruce Tesch as President. Ryan Thomas seconded the motion. The vote was as follows:

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

The motion passed.

Joel Usher made a motion to elect Lori An Gobert as Vice President. Curtiss Schonenberg seconded the motion. The vote was as follows:

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

The motion passed.

Lori An Gobert made a motion to elect Ryan Thomas as Treasurer. Joel Usher seconded the motion. The vote was as follows:

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

The motion passed.

Lori An Gobert made a motion to elect Joel Usher as Secretary. Curtiss Schonenberg seconded the motion. The vote was as follows:

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

The motion passed.

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

Lori An Gobert will be removed as a depository signator and Ryan Thomas, new Treasurer, will replace her. Bruce Tesch and Bana Schneider will remain as depository signators.

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

Curtiss Schonenberg made a motion to approve the CCIDC Investment Policy as presented. Lori An Gobert seconded the motion. The vote was as follows:

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

The motion passed.

**6. Adjourn.**

Curtiss Schonenberg made a motion to adjourn the meeting. Lori An Gobert seconded the motion. The vote was as follows:

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

The motion passed.

President, Bruce Tesch, adjourned the meeting at 7:31 p.m.

Vice  
President:

  
\_\_\_\_\_

Attest  
Secretary:

  
\_\_\_\_\_