

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

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, **April 16, 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	-	Lori An Gobert
Treasurer	-	Ryan Thomas (absent)
Secretary	-	Joel Usher (absent)
Board Member	-	DyAnn Lauzon
Board Member	-	Curtiss Schonenberg
Board Member	-	Andy Nunmaker (absent)
City Manager	-	Donald Warschak
Assistant City Secretary	-	Traci Edman

**1. Call to Order.**

President Bruce Tesch called the CCIDC meeting to order at 6:33 p.m.

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

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

**3. Consent Agenda:**

- a) Approval of Invoices.
- b) Approval of March 2018 Financial Statements.
- c) Approval of Regular Meeting Minutes for March 26, 2018.
- d) Approval of Quarterly Investment Report for the Quarter Ended March 31, 2018.

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

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

The motion passed.

**4. Citizens' Presentations and Comments.<sup>1</sup>**

There were no citizen presentations or comments.

**5. City Manager's Report: Sales Tax, KWI Gas Line Project**

City Manager, Donald Warschak, stated the April sales tax revenue portion for CCIDC was \$33,128.98, which was slightly down from last year's same time period. Eagle Lake, Weimar and the County saw an increase in its sales tax revenue over the same time period from last year.

Warschak reported on the KWI gas line project. The request to count the temporary jobs was declined by the State. The reimbursement amount that will have to go back to the State will be around \$100,000. The State gave credit for 77 jobs, which was 10 jobs short of the number required. This report will go to City Council next week.

**6. Discussion and Action, if necessary, regarding an expansion project for Great Southern Wood.**

There will be a meeting with Great Southern Wood on April 20 at 9:00 am. There will be a presentation and discussion on what they are asking for from the CCIDC Board. Donald also contacted someone from the State to ask what they can do for this expansion project.

**7. Discussion and Action, if necessary, regarding marketing at the Crossroads Business Park.**

Bruce gave a \$7 per square foot price for a 20X40, one-sided billboard with a 5 year material. The price will be about \$800 for installation, design and artwork. He also suggested putting the billboard by the water tower so it will not have to be moved later on. Lori An suggested a white background with brightly colored letters outlined in black.

Traci stated she contacted Melissa Houser with Positive Force Consulting to set up an appointment to discuss marketing the Park. Lori An Gobert volunteered to meet with Melissa and Traci. Billy Kahn, Executive Director of the Chamber of Commerce, highly recommended her.

**8. Discussion and Action to appoint two Architectural Control Committee representatives.**

Curtiss stated that anytime there is a project at the Park, the ACC meets with the builders to go through the plans to make sure they meet the requirements.

Curtiss Schonenberg made a motion to nominate Bruce Tesch and Ryan Thomas to the ACC. DyAnn Lauzon seconded the motion. The vote was as follows:

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

The motion passed.

Donald Warschak is also on the committee. Lori An Gobert suggested inviting the Code Enforcement Officer to the meetings as a consultant.

**9. Discussion and Action, if necessary, regarding any prospective companies interested in land at the Crossroads Business Park.**

There has not been any inquiries from any companies.

**10. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.071 consultations with attorney, Subchapter D, Section 551.072 deliberation regarding real property and Section 551.087 deliberation regarding economic development.**

This item was not needed.

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

This item was not needed.

**12. Discussion of items to be placed on future agendas and announcements.<sup>2</sup>**

Magnolia Days will be on May 18 and 19. They need volunteers to help with the event. Bruce stated that the marketing agenda item needed to be on next month's agenda.

**13. Adjournment.**

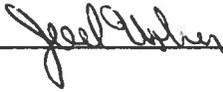
Bruce Tesch adjourned the meeting at 6:50 pm.

President:



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Attest  
Secretary:



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