

Minutes
Columbus Community and Industrial Development Corporation
Board of Directors Meeting

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, **March 26, 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
Secretary	-	Joel Usher (arrived at 7:00 pm)
Board Member	-	DyAnn Lauzon
Board Member	-	Curtiss Schonenberg
Board Member	-	Andy Nunmaker
City Manager	-	Donald Warschak
Assistant City Secretary	-	Traci Edman

1. Call to Order.

President Bruce Tesch called the CCIDC meeting to order at 6:30 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 February 2018 Financial Statements.
- c) Approval of Regular Meeting Minutes for February 19, 2018.

Lori An Gobert made a motion to approve the consent agenda as presented, excluding the B&D Graphics invoice. Curtiss Schonenberg seconded the motion. The vote was as follows:

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

The motion passed.

Curtiss Schonenberg made a motion to approve the B&D Graphics invoice. Lori An Gobert seconded the motion. The vote was as follows:

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

The motion passed.

4. Citizens' Presentations and Comments.¹

There were no citizen presentations or comments.

5. City Manager's Report: Sales Tax, E'Kabel, CD Money Transfer, TG Mercer

City Manager, Donald Warschak, stated the February sales tax revenue portion for CCIDC was \$36,487.57, which was up about \$2,100 from last year's same time period. Eagle Lake saw an increase

in its sales tax revenue over the same time period from last year, while Weimar and the County experienced a decrease in their sales tax revenue.

Warschak reported on KW International separating their land into two tracts. This went through City Council, and then to Planning and Zoning. It was approved and the land has been split into two tracts. Curtiss asked the purpose of the replat and Donald replied they are selling the land and then leasing it back from the company.

President Bruce Tesch moved to item 7.

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

Curtiss stated that Kevin Savoy of Great Southern Wood requested CCIDC send a representative to their office on April 19, in the afternoon, or April 20, in the morning, to discuss an expansion project. They will be looking for abatements and permit concessions. Bruce asked if they have plans drawn up for this meeting. Curtiss said we could see if they have anything that can be forwarded prior to the meeting. They had approached the Board about this 8-10 months ago. This will be a \$3 million expansion project with 5-10 employees. They are also requesting the State to get involved in the economic development side. Curtiss told them we would need a completed application, but was not sure how much would need to be completed since they have been through this process previously.

Lori An Gobert made a motion for Bruce Tesch, Ryan Thomas and Donald Warschak to attend the meeting on April 20 at 9:00 am with Great Southern Wood. DyAnn Lauzon seconded the motion. The vote was as follows:

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

The motion passed.

Curtiss asked if someone could get a representative from the State to attend the meeting. Lori An also suggested the County get involved because they have an abatement program.

8. Discussion and Action, if necessary, regarding billboard/sign marketing at the Crossroads Business Park.

Bruce needed more information about the billboard before he could get estimates. He asked if the board would be double-sided (in a V shape), or single-sided, the dimensions, how tall off the ground, and the price of the wood and posts. Bruce suggested a single-sided sign. Ryan stated it would probably cost \$3,000 to build the structure for a 20X40. He also said it would need to be 8-10 feet off the ground. Bruce asked Ryan to get structure prices and he would get the prices for the vinyl sign.

9. Discussion and Action, if necessary, regarding pamphlet/packet marketing at the Crossroads Business Park.

Lori An suggested a marketing company do all three items, which would include the billboard, pamphlets, and website.

10. Discussion and Action, if necessary, regarding website marketing at the Crossroads Business Park.

There was a bid in the packet for our current website host to redesign the website for \$2,500, with an annual cost of \$2,000. Lori An stated that the current website is great for City-related things, but it is not a marketing tool. She would like to hire a marketing representative and then have the City linked to our page. Billy Kahn from the Chamber has contacts for a marketing representative and a website designer.

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

There has not been inquiries from any companies.

12. 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.

Bruce Tesch adjourned the Regular Session for Executive Session at 6:59 pm.

Joel Usher arrived at 7:00 pm.

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

The regular meeting was reconvened at 7:32 pm by Bruce Tesch, with everyone present as before, including Joel Usher. No action was needed.

President Tesch moved to item 6 on the agenda.

6. Discussion and Action, if necessary, regarding a Business Improvement Grant for 516 Walnut Street.

Bruce stated that Mr. Daley turned in a Business Improvement Grant for the 2016-2017 fiscal year, but did not start his project until now. He is asking for an extension for the grant in this fiscal year. Lori An stated she would be happy to extend the request, especially with the hurricane. Curtiss stated he did not have a problem with the extension, but recommended Mr. Daley complete an amended application.

Curtiss Schonenberg made a motion to approve an extension for the Business Improvement Grant for Ronny Daley, contingent upon him signing an amended application. Lori An Gobert seconded the motion. The vote was as follows:

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

The motion passed.

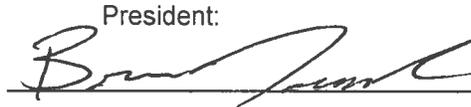
Traci was asked to contact Ronny Daley to sign the amended application.

14. Discussion of items to be placed on future agendas and announcements.²

Curtiss stated a new representative would need to be selected for the ACC at the next meeting. Bruce wished everyone a good and safe Easter.

17. Adjournment.

Bruce Tesch adjourned the meeting at 7:35 pm.

President:  Attest Secretary: 