

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

The Columbus Community & Industrial Development Corporation met in a Special session on Tuesday, **November 12, 2019**, at 12:30 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	-	Dwain Dungen (absent)
Secretary	-	Joel Usher (absent)
Board Member	-	Larry Solansky
Board Member	-	Chuck Hall
Board Member	-	Michael Ridlen (absent)
City Manager	-	Donald Warschak
Assistant City Secretary	-	Dinah Jacobs (absent)

**1. Call to Order.**

President Bruce Tesch called the CCIDC meeting to order at 12:30 p.m..

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

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

**3. Citizens' Presentations and Comments.**

There were none.

**4. Discussion and Action, if necessary, to form a Grant Review Committee.**

Chuck Hall made a motion for Bruce Tesch, Chuck Hall, Andy Nunmaker, and Donald Warschak to be placed on the Grant Review Committee. Andy Nunmaker seconded the motion. The vote was as follows:

Ayes: Tesch, Nunmaker, Solansky, Hall

The motion passed.

**5. Discussion and Action, if necessary, to form a Great Southern Wood Transaction Committee.**

Chuck Hall made a motion for Chuck Hall, Larry Solansky, Bruce Tesch, and Donald Warschak to be placed on the Great Southern Wood Transaction Committee. Andy Nunmaker seconded the motion. The vote was as follows:

Ayes: Tesch, Nunmaker, Solansky, Hall

The motion passed.

**6. 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.

**7. 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.

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

There was no discussion.

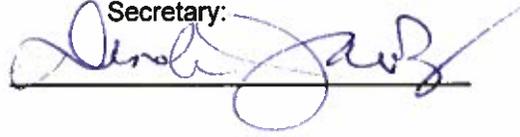
**10. Adjournment.**

With no further discussion or comments, Tesch adjourned the meeting at 12:40 p.m.

President:

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

Attest  
Secretary:

A handwritten signature in blue ink, appearing to read "Doreen J. [unclear]", written over a horizontal line.