

Minutes
Columbus Community and Industrial Development Corporation
Board of Directors Meeting

The Columbus Community & Industrial Development Corporation met in Annual session on Monday, November 18, 2019 at 5:30 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
Secretary	-	Joel Usher
Board Member	-	Larry Solansky
Board Member	-	Chuck Hall
Board Member	-	Michael Ridlen
City Manager	-	Donald Warschak
Asst. City Secretary	-	Dinah Jacobs

1. Call to Order.

President, Bruce Tesch, called the CCIDC annual meeting to order at 5:30 p.m.

2. Pledge of Allegiance and Invocation.

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

3. Elect Officers for 2019-2020 CCIDC Board.

Bruce Tesch announced the current officers as Bruce Tesch as President, Andy Nunmaker as Vice President, Dwain Dungen as Treasurer and Joel Usher as Secretary. Tesch asked if there were any nominations for the respective positions. Usher stated that he needed to withdraw as Secretary. Larry Solansky volunteered for the position.

Dwain Dungen made a motion to re-elect the current slate with the exception of Larry Solansky as the Secretary in place of Joel Usher. The vote was as follows:

Ayes: Ridlen, Hall, Solansky, Usher, Dungen, Nunmaker, Tesch

The motion passed.

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

This item was not needed.

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

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

Ayes: Ridlen, Hall, Solansky, Usher, Dungen, Nunmaker, Tesch

The motion passed.

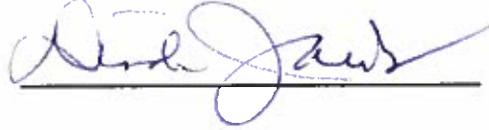
6. Adjournment.

President Tesch adjourned the meeting at 5:33 p.m.

President:

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

Attest
Secretary:

A handwritten signature in blue ink, appearing to read "Derek Jaws", written over a solid horizontal line.