

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

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, **April 22, 2019** at 12:00 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	-	Ryan Thomas
Secretary	-	Joel Usher (Arrived- 12:07pm after adjournment)
Board Member	-	Larry Solansky
Board Member	-	Chuck Hall (Absent)
Board Member	-	Dwain Dungen
City Manager	-	Donald Warschak
Assistant City Secretary	-	Dinah Jacobs

**1. Call to Order.**

President Bruce Tesch called the CCIDC meeting to order at 12:00 p.m.

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

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

**3. Consent Agenda:**

- a) Approval of Invoices.
- b) Approval of March 2019 Financial Statements.
- c) Approval of regular meeting minutes for March 18, 2019.
- d) Approval of Quarterly Investment Report for the Quarter Ended March 31, 2019.

Dwain Dungen made a motion to approve the consent agenda as presented. Larry Solansky seconded the motion. The vote was as follows:

Ayes: Nunmaker, Solansky, Thomas, Dungen, and Tesch  
Absent: Hall and Usher

The motion passed.

**4. Citizens' Presentations and Comments.**

There were no Citizen presentations or comments.

**5. City Manager's Report: Sales Tax.**

City Manager, Donald Warschak, gave the report on sales tax, stating sales tax was up slightly compared to this time period last year. The sales tax portion for CCIDC was \$39,727 compared to \$33,128 the same time last year. The County and the City of Eagle Lake each saw increases; the City of Weimar saw a slight decrease.

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

Tesch stated he had received a call from Donnie Templeton, the gentleman who built KWI, in regards to selling a portion of their land to the south. The covenants and ordinances have been sent to Templeton. Anything that happens within that sale of property, would still fall within the Industrial Park's jurisdiction. Tesch stated he is not sure what they are building or what they want to do with the land transaction, but to his knowledge the land transaction has not occurred.

Dungen stated it seems it would be supportive of their industry and not be competitive in nature, if they plan to sell off a portion..

**7. 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.

**8. 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.

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

President Tesch – none at this time

Nunmaker – questioned if there had been any word from prior inquires, Acornseekers, Colorado Materials, or Premier Concrete – Tesch replied we've heard nothing further from any of them.

There were no other comments or suggestions of items for the next agenda.

**11. Adjournment.**

Bruce Tesch adjourned the meeting at 12:06 p.m.

President:  


Attest  
Secretary:  
