

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

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, **May 20, 2019** 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	-	Andy Nunmaker (Absent)
Treasurer	-	Ryan Thomas (Absent)
Secretary	-	Joel Usher
Board Member	-	Larry Solansky (Absent)
Board Member	-	Chuck Hall
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 6:31 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 April 2019 Financial Statements.
- c) Approval of Regular Meeting Minutes for April 22, 2019.

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

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

The motion passed.

4. Citizens' Presentations and Comments.

Morgan Barton and Mariette and Allen Bellamy of the Boys & Girls Club thanked the Board for the grant funds and gave a progress update of the Club. Tesch thanked them for applying and stated these funds were for a good cause. Chuck Hall questioned if there was a sign out front. Barton stated they were working on that. Dwain Dungen asked about the kids being picked up, if there were any problems. Barton responded it has not been a problem at all, and many children do not want to leave when their parents arrive. Barton stated that July 12, 6:30-9:30pm, is their Taste of Columbus fundraiser. This is the 7th year for it to be held. Laura Weido is in charge of the team entries if anyone is interested in participating. Dungen replied this is a really fun event. Bellamy responded there will also be a silent and live auction at the event. Tesch thanked them again and said we would take a photo for the paper after the meeting.

5. City Manager's Report: Sales Tax.

City Manager, Donald Warschak, gave the report on sales tax, stating sales tax was up compared to this time period last year. The sales tax portion for CCIDC was \$52000 compared to \$50787 the same time last year. The County saw an increase, Eagle Lake and Weimar each saw decreases.

6. Discussion and Action to approve the Annual Financial Report for the year ended September 30, 2018.

Dwain Dungen stated he saw no deficiencies during his review and everything looked good in the black. Joel Usher made a motion to approve the Annual Financial Report. Chuck Hall seconded the motion. The vote was as follows:

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

The motion passed.

7. Discussion and Action, if necessary, regarding a Business Improvement Grant application from Burton Health and Wellness, LLC.

Tesch stated Burton Health and Wellness had submitted an application, but we had not heard back from Cary Bovey, the attorney who reviews the applications regarding compliance at the time of the agenda posting. This item will be tabled until next month. Dungen stated it does appear they meet the requirements, but we need the final approval from Bovey before taking action as Tesch stated.

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

Tesch reported Premier Concrete had called back, stating they were working on the completion of the application and preparing it for submission to the Board. Joel Usher questioned where the company was located now. Tesch responded in Houston and Louisiana. They are looking to get closer to the aggregates.

9. 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.

10. 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.

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

President Tesch – Questioned if the Board members wanted their photos on the new website; his vote was no photos of Board members for the website, only bio information. Please complete the bio sheet before leaving this evening. Chuck Hall agreed.

Usher – none

Hall – none

Dungen – Asked if there could be discussion of a different meeting time – possibly earlier than the current 6:30 meeting time. Tesch asked Jacobs to send out an email to members for responses regarding a possible new meeting time.

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

12. Adjournment.

Tesch adjourned the meeting at 6:47 p.m.

President:


Attest
Secretary:
