

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

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, **September 16, 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(Absent)
Treasurer	-	Dwain Dungen
Secretary	-	Joel Usher
Board Member	-	Larry Solansky (Absent)
Board Member	-	Chuck Hall
Board Member	-	Michael Ridlen
City Manager	-	Donald Warschak
Assistant City Secretary	-	Dinah Jacobs

1. Call to Order.

President Bruce Tesch called the CCIDC meeting to order at 5:31 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 August 2019 Financial Statements.
- c) Approval of Regular Meeting Minutes for August 19, 2019.

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

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

The motion passed.

4. Citizens' Presentations and Comments.

None

5. City Manager's Report: Sales Tax.

City Manager, Donald Warschak, gave the report on sales tax, stating sales tax was up almost \$6,000 compared to this time period last year. The sales tax portion for CCIDC was \$49,309 compared to \$40,314 last year. The County and City of Eagle Lake each saw an increase, while the City of Weimar saw a decrease.

6. Discussion and Action, if necessary, regarding the Rail Spur Agreement with Enterprise Crude Pipeline, LLC.

Tesch stated there is an agreement between the CCIDC and Enterprise Cruse Pipeline (former agreement was with TG Mercer) regarding the rail spur. It is an auto renewal agreement unless the Board chooses to cancel the agreement. The annual fee has been \$2,400.00 per year.

Chuck Hall made a motion to keep the agreement with Enterprise Crude Pipeline, LLC without an annual increase. Dwain Dungen seconded the motion. The vote was as follows:

Ayes: Dungen, Ridlen, Hall, Usher, and Tesch

Absent: Solansky and Nunmaker

The motion passed.

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

Tesch reported Chris Woolery had inquired about 5-7 acres for leasing for approximately 8-12 months beginning in March or April of 2020. They are a pipeline company looking for a pipe yard location in the area. Photos Woolery sent were distributed for members to see. After discussion on the inquiry, the Board agreed it was worth looking into and getting more information. City Manager Warschak and President Tesch will meet with Woolery and get additional information to bring back to the Board.

No action was required.

8. 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.

President Tesch adjourned the regular session at 5:41 p.m. and the Board entered into executive session with the same members present.

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

The regular session meeting reconvened at 6:00 p.m. with all of the same Board members present .

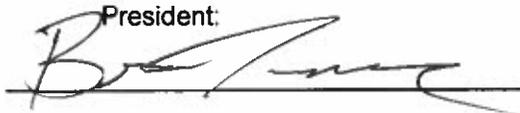
10. Discussion of items to be placed on future agendas and announcements.²

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

12. Adjournment.

With no further discussion or comments, Tesch adjourned the meeting at 6:01 p.m.

President:



Attest

Secretary:

