

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

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, February 17, 2020, 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	-	Larry Solansky
Board Member	-	Daniel Pore
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 5:30 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 January 2020 Financial Statements.
- c) Approval of Regular Meeting Minutes for January 27, 2020.

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

Ayes: Nunmaker, Dungen, Pore, Solansky, Hall, Ridlen, and Tesch

The motion passed.

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

None.

**5. City Manager's Report: Sales Tax and Mowing Contract out for bids.**

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 \$54,311 compared to \$52,721 last year. Warschak also stated that bids are being accepted for the mowing of lots for sale out at the Industrial Park. Bids are due February 27<sup>th</sup> and will be presented for action at next month's meeting.

**6. Discussion and Action, if necessary, regarding a current Board Member.**

There was discussion on attendance regarding a current board member. An update from Larry Solansky was given by him. Dwain Dungen stated he brought the subject up last month, not knowing if the by-laws stated anything about attendance and vacating a position due to absence. There is nothing in the CCIDC by-laws in reference to attendance like the City by-laws.

Dwain Dungen made a motion to grant Larry Solansky a 6 month leave of absence if necessary and then review at that time. Andy Nunmaker seconded the motion. The vote was as follows:

Ayes: Nunmaker, Dungen, Pore, Tesch, Hall, Ridlen, and Solansky

The motion passed.

**7. Discussion and Action, if necessary, regarding Acornseekers.**

Tesch stated Enrique Fernandez had called wanting to meet and give an update on Acornseekers. Tesch and Warschak were scheduled to meet but Fernandez did not show. Calls and messages were left with no return responses. The following week an email was received from Fernandez, stating miscommunication, and he will be back in the states in March and would like to schedule a meeting at that time. Acornseekers also stated they are looking at a third party option. Discussion continued about prior experiences, research, and updates from parties involved. Board will be open to listening if there is another meeting for updates.

No action at this time.

**8. Discussion and Action, if necessary, regarding the Great Southern Wood Tenant Application.**

Warschak, Tesch, Nunmaker, and Assistant City Secretary, Dinah Jacobs, had a conference call with Great Southern Wood. A land figure was given to them for the sale of the land. Great Southern seemed very receptive. Attorney Cary Bovey drafted a proposal for the land sale to Great Southern. The draft was submitted to Great Southern, but there has been no response back as of today.

No action at this time.

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

Tesch stated there had been no new inquiries.

**10. 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.

**11. 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.

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

Tesch – keep Great Southern Wood on the agenda for next month

There were no other items or announcements.

**13. Adjournment.**

With no further discussion or comments, Tesch adjourned the meeting at 5:44 p.m.

President:



Attest  
Secretary:

