

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

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, April 20, 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 - via telephone
Treasurer	-	Dwain Dungen (Absent)
Secretary	-	Larry Solansky - via telephone
Board Member	-	Daniel Pore – via telephone
Board Member	-	Chuck Hall – via telephone
Board Member	-	Michael Ridlen – via telephone
City Manager	-	Donald Warschak
Assistant City Secretary	-	Dinah Jacobs

1. Call to Order.

President Bruce Tesch called the CCIDC meeting to order at 5:34 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 2020 Financial Statements.
- c) Approval of Regular Meeting Minutes for March 16, 2020.
- d) Approval of the Quarterly Investment Report ending March 31, 2020.

Andy Nunmaker, via telephone, made a motion to approve the consent agenda as presented. Michael Ridlen, via telephone, seconded the motion. The roll call vote, via telephone, was as follows:

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

The motion passed.

4. Citizens' Presentations and Comments.

Billy Kahn of the Columbus Chamber joined 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. This is the April payment for February collections. The sales tax portion for CCIDC was \$44,863 compared to \$39,727 last year. Warschak stated the county saw an increase, while the Cities of Eagle Lake and Weimar saw slight decreases.

Andy Nunmaker questioned the impact with the stay at home orders.

Warschak stated where we are in relation to our budget, we've still got a good bit of wiggle room; the current twelve month running is in excess.

Tesch commented about Colorado Materials and the Industrial Park. There will be an agenda item next month about their interest in purchasing water and gas from the City. They are interested in helping to extend the lines to be able to obtain City services. This is informational only and for thought on how the Board would like to handle the task. Warschak and Tesch had discussed considering purchasing the supplies and Colorado Materials doing the labor with their equipment. This would be a huge benefit to us. We'd need a proposal, such as pay all or cost share. They are very interested in helping to obtain utilities to their location.

No action at this time.

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

Tesch stated that no one has heard back from Great Southern at this time. We gave them the information and are waiting a response. COVID-19 could be contributing to a delayed response.

No action at this time.

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

Tesch stated he had not heard from anyone and asked other members if they had heard anything. There were no responses.

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.

This item was not needed.

9. 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.

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

Tesch stated \$5,000 had previously been granted to the Chamber for Magnolia Days. Magnolia Days has since been cancelled. Billy Kahn of the Chamber has sent a letter releasing those granted funds back to CCIDC. Tesch read the letter that had been sent.

Nummaker stated the chamber has taken a "hit" as well, and suggested we allow them to retain those funds.

Tesch stated this would be an agenda item next month to receive the funds back. He also went on to say that CCIDC cannot just allow the Chamber to keep the funds, as 4B fund grants are for a specific project, and this was not in the application that was submitted and approved by the attorney.

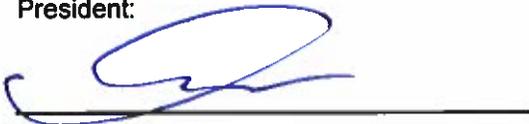
Billy Kahn stated he would love to see the funds stay in Columbus to help keep things alive.

There were no other items or announcements.

13. Adjournment.

With no further discussion or comments, Tesch adjourned the meeting at 5:46 p.m.

President:



Attest

Secretary:

