

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

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, June 15, 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 - Absent
Board Member	-	Daniel Pore – Absent
Board Member	-	Chuck Hall - Absent
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 5:36 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 May 2020 Financial Statements.**
- c) **Approval of Regular Meeting Minutes for May 18, 2020.**

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

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

The motion passed.

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

There were none.

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

City Manager, Donald Warschak, gave the report on sales tax, stating sales tax was down compared to this time period last year. This is the June payment for April collections. The sales tax portion for CCIDC was \$44,637 compared to \$46,317 last year. Warschak stated the county had a good collection, but the City of Weimar saw a decrease, and the City of Eagle Lake was flat.

**6. Discussion and Action, if necessary, to add Donald Warschak and Dinah Jacobs as signators at Industry State Bank.**

There was discussion on the need to add additional signators after there were issues last month getting signatures for the checks due to absences of signators. Dwain Dungen suggested that at least one of the signators be a board member. Billy Kahn stated that no bank requires two signatures. Tesch stated that it is the CCIDC's policy to have two signators as policy for audit purposes.

Dwain Dungen made a motion to add the City Manager and Assistant City Secretary as signators at Industry State Bank, along with the stipulation of at least one signing party being a board member. Andy Nunmaker seconded the motion. The vote was as follows:

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

The motion passed.

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

Tesch stated it has been pretty quiet and there were no new inquiries. Andy Nunmaker stated he had reached out to Acornseekers, but no response was received. It is like everything came to a screeching halt.

**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.<sup>2</sup>**

Billy Kahn reported the Chamber is hosting a July 4<sup>th</sup> event at the fairgrounds. It will be a big tailgate party with everyone bringing their own food and beverages. Victor Rodriguez is slated to perform. Fireworks are scheduled at 9:15pm and are being sponsored by HEB and Cavender Auto. There will be no vendors, parades, or bounce houses. Kahn stated the Chamber is currently creating a video with 40 chamber members. It will be live on Facebook and on the website in approximately two weeks.

**11. Adjournment.**

With no further discussion or comments, Nunmaker adjourned the meeting at 5:47 p.m.

President:



Attest  
Secretary:

