



The Columbus Community & Industrial Development Corporation met in special session on Friday, January 5, 2024, at 12:15 PM, in the Council Chambers of City Hall located at 605 Spring St., Columbus, Texas, with the following present:

President – Bruce Tesch
Vice President – Michael Ridlen (arrived 12:18 p.m.)
Treasurer – Dwain Dungen
Secretary – David Wiggs
Board Member – Morgan Barten
Board Member – Shalor Townzen
Board Member – Chris Davis
City Manager – Donald Warschak
Assistant City Secretary – Dinah Jacobs

1. Call to Order

President Bruce Tesch called the meeting to order at 12:15 p.m.

2. Pledge of Allegiance and Invocation

Tesch led the pledge and invocation.

3. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.071 consultations with attorney, Section 551.072 deliberation regarding real property and Section 551.087 deliberation regarding economic development.

Regular session was closed at 12:17 p.m. to enter executive session.

Let the record reflect that Michael Ridlen joined the meeting at 12:18 p.m.

4. Reconvene into Regular Session and Consideration and Action, if any, regarding Executive Session, consultations with attorney, deliberations regarding real property and economic development.

Regular session reconvened at 1:25 p.m.

Motion to instruct our legal counsel to obtain updated information and a completed application from a prospective company.

Moved by: Dwain Dungen

Seconded by: Michael Ridlen

Aye Bruce Tesch, Morgan Barten, Chris Davis, David Wiggs, Dwain Dungen, Shalor Townzen, and Michael Ridlen

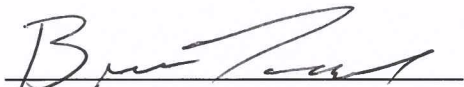
Carried 7-0

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

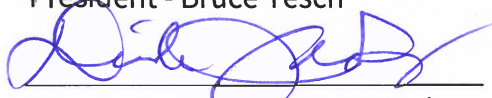
Reminder the next regular meeting will be on Tuesday, January 16, 2024, because Monday is a City holiday.

6. Adjournment

With no further business, the meeting was adjourned at 1:27 p.m.



President - Bruce Tesch



Assistant City Secretary - Dinah Jacobs