



The Columbus Community & Industrial Development Corporation met in regular session on Tuesday, January 23, 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
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 12:18 p.m.

2. Pledge of Allegiance and Invocation

Tesch led the pledge and invocation.

3. Citizens' Presentations and Comments

There were none.

4. 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 12:19 p.m. to enter executive session.

5. **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 1:02 p.m.

Dwain Dungen departed after the executive session.

Motion to continue negotiations with Panattoni Development Corporation.

Moved by: Michael Ridlen

Seconded by: Shalor Townzen

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

Carried 6-0

6. **Discussion of items to be placed on future agendas and announcements.**
Strategic plan and letter.

7. **Adjournment**

With no further business, the meeting was adjourned at 1:05 p.m.



President - Bruce Tesch



Assistant City Secretary -
Dinah Jacobs