

The Columbus Community & Industrial Development Corporation met in special session on Tuesday, February 13, 2024, at 12:15 p.m., 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

(absent)

Board Member - Shalor

Townzen

Board Member - Chris Davis

(absent)

City Manager

Donald

Warschak

Assistant City

Dinah Jacobs

Secretary

Legal Counsel

Dawn Dittmar

Call to Order 1.

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 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 1:01 p.m.

Motion to authorize Bruce Tesch to enter negotiations to sell Tracts A, B, F2 and H at the Crossroads Industrial Park to PDC Atlanta, LPIV. LLC per the contract as presented and amended and agreed upon in executive session for \$515,000.

Moved by: Dwain Dungen
Seconded by: Michael Ridlen

Aye

Bruce Tesch, David Wiggs, Dwain Dungen, Shalor Townzen, and Michael Ridlen

Carried 5-0

- 6. Discussion of items to be placed on future agendas and announcements. Happy Valentine's Day.
- 7. Adjournment

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

President - Bruce Tesch

Assistant City Secretary -

Dinah Jacobs