

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

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, **February 24, 2014** at 6:30 p.m., in the Council Chambers of City Hall located at 605 Spring Street, Columbus, Texas. The following CCIDC Members were present:

President	-	Curtiss Schonenberg
President Elect	-	Steve Woodall (absent)
Treasurer	-	Lori An Gobert (absent)
Secretary	-	Elizabeth Flint
Board Member	-	DyAnn Lauzon
Board Member	-	Joel Usher (arrived at 6:34 p.m.)
Board Member	-	Byron Marburger
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich
Assistant City Secretary	-	Traci Edman

**1. Call to Order.**

President, Curtiss Schonenberg, called the CCIDC meeting to order at 6:30 p.m.

**2. Pledge of Allegiance and Invocation.**

The Pledge of Allegiance and Invocation were lead by Curtiss Schonenberg.

Joel Usher arrived at 6:34 pm.

**3. Consent Agenda:**

- a) Approval of invoices.
- b) Approval of December 2013 financial statements.
- c) Approval of January 2014 financial statements.
- d) Approval of Quarterly Investment Report for the Quarter Ended December 31, 2014.
- e) Approval of revised regular meeting minutes for December 16, 2013.
- f) Approval of regular meeting minutes for January 13, 2014.

Elizabeth Flint questioned the amount of uncommitted funds in the bank. Linda stated \$636,341.94 was available in the General Fund, excluding the Debt Service. There were no other questions or corrections to the consent agenda.

Byron Marburger made the motion to approve the consent agenda as presented. Joel Usher seconded the motion. The vote was as follows:

Ayes: Flint, Usher, Lauzon, Marburger, and Schonenberg  
Absent: Gobert, Woodall

The motion passed.

**4. Citizens' Presentations and Comments.<sup>1</sup>**

No presentations or comments.

**5. City Manager's Report: Sales Tax and Downtown Sidewalk Project Update.**

City Manager Donald Warschak said that the CCIDC's sales tax collection for February was up approximately \$4,000 from last year. He stated that Eagle Lake, Weimar, and the County all saw an increase in sales tax collections. For the Sidewalk Project update, Donald stated that the engineer was wrapping up the drawings, which will then be submitted the first part of March to the Texas Historical Commission for review. It will take about 30 days to get that back and then bids can be taken sometime in April. Construction should start the first part of June, right after the courthouse dedication ceremony on May 7.

Curtiss asked where the construction would begin and Donald replied that the contractor would decide where to start the sidewalks.

**6. Discussion and Action, if necessary, regarding the transfer of mineral rights to the City of Columbus.**

Curtiss said there were no updates right now regarding the transfer of mineral rights to the City of Columbus. Until the situation with KW International and Ekabel is resolved, we won't be able to do anything as far as moving this. Elizabeth asked if we could transfer what we still own and then transfer the rest if we get it back. Curtiss responded that according to Barry Rutta, it would be best if it was done all at one time to avoid redundancies. Curtiss stated that the board is very much aware of that and this item would be for any future transactions.

**7. Discussion and Action, if necessary, regarding updates about the existing Crossroads Business Park Tenants: KW International and E'Kabel.**

Curtiss reported that there is nothing at this time for KW International. E'Kabel is very much involved in the political scene in Venezuela right now and until it is resolved, they will be spending the majority of their time down there. They are wanting to correct the mineral rights issue prior to their acquisition of 10 acres. Elizabeth Flint stated that many people in town do not know that KW International is out there and wants to advertise the successes and how they are bringing jobs to the community. She asked if there were plans to publicize. Donald said the company wants to have a grand opening at some point.

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

Curtiss stated that Green Oil is still looking for interim financing. We are still waiting to hear from Allied. There is a pipeline company that is interested in moving to Columbus. They are looking for 200 acres outside the city limits.

**9. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.072 deliberation regarding real property and Section 551.087 deliberation regarding economic development.**

Curtiss adjourned the Regular Session for Executive Session at 6:47 pm.

**10. Reconvene into Regular Session and consideration and action, if any, regarding Executive Session, deliberations regarding real property and economic development.**

Curtiss reconvened the Regular Session at 7:31. No action was needed from the Executive Session.

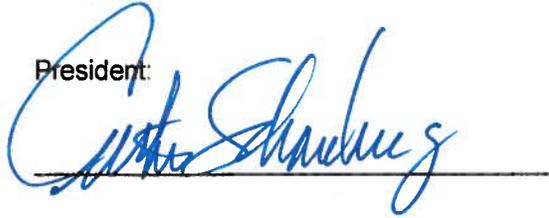
**11. Discussion of Items to be placed on future agendas and announcements.<sup>2</sup>**

There was no update on the Little League Field. Donald will meet with the school on Feb. 25, 2014. No other concerns or items at this time.

**12. Adjournment**

President, Curtiss Schonenberg, adjourned the meeting at 7:31.

President:



A handwritten signature in blue ink, appearing to read "Curtiss Schonenberg", written over a horizontal line.

Attest  
Secretary:



A handwritten signature in blue ink, appearing to read "Henda Kabeel", written over a horizontal line.