

Minutes
Columbus Community and Industrial Development Corporation
Directors Board Meeting

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, **November 21, 2011** 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	-	Lori An Gobert (Absent)
President Elect	-	Steve Woodall (Arrived at 7:00 pm)
Treasurer	-	Matt Sprague (Left at 7:00 pm)
Secretary	-	Elizabeth Flint
Board Member	-	John Mau (Absent)
Board Member	-	Curtiss Schonenberg (Absent)
Board Member	-	James Weishuhn (Absent)
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich
Assistant City Secretary	-	Kayla Duncan

Quorum was not present. No agenda items were discussed.

1. Call to Order.
2. Pledge and Invocation.
3. Consent Agenda
 - a. Approval of regular meeting minutes October 17, 2011.
 - b. Approval of invoices.
 - c. Approval of October 2011 financial statements.
4. Citizen comments.
5. City Manager's Report: Sales Tax, Signage Lights at Industrial Park.
6. Discussion and Action to approve Investment Report for the quarter ending September 30, 2011.
7. Public Hearing regarding the 2011-2012 Economic Development Grants.
8. Discussion and Action to award the 2011-2012 Economic Development Grants.
9. Discussion and Action to award bid for brush clearing at the Industrial Park.
10. Discussion and Action regarding Kerry R. Gilbert Study.
11. Discussion and Action regarding KW International.
12. Discussion and Action to reschedule the January 2012 meeting.
13. Discussion of items to be placed on future agendas.
14. Adjourn.

Secretary
~~President:~~

Attest
Secretary:

James Weishuhn

Linda Lakich