

Minutes
Columbus Community and Industrial Development Corporation
Board of Directors Annual Meeting

The Columbus Community & Industrial Development Corporation met in Annual session on Tuesday, **December 6, 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 (absent)
Treasurer	-	Matt Sprague
Secretary	-	Elizabeth Flint
Board Member	-	John Mau (absent)
Board Member	-	Curtiss Schonenberg
Board Member	-	James Weishuhn
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich

1. **Call to Order.**

Board Member, James Weishuhn, called the annual CCIDC meeting to order at 6:30 p.m.

2. **Pledge and Invocation.**

The Pledge of Allegiance and Invocation were led by James Weishuhn.

3. **Elect Officers for 2012 CCIDC Board.**

Matt Sprague said that he was in favor of waiting to elect officers until there were more board members present. Curtiss Schonenberg made a motion to postpone election of officers until the December 19, 2012 meeting. Matt Sprague seconded the motion. The vote was as follows:

Ayes: Sprague, Flint, Schonenberg, and Weishuhn

The motion passed

4. **Discussion and Action to Approve the CCIDC Investment Policy.**

Linda Lakich explained that the proposed CCIDC Investment Policy was consistent with that adopted by the City. She explained that the City Manager is the Investment Officer for both CCIDC and the City.

Curtiss Schonenberg made a motion to approve the CCIDC Investment Policy as presented. Matt Sprague seconded the motion. The vote was as follows:

Ayes: Sprague, Flint, Schonenberg, and Weishuhn

The motion passed.

5. **Adjourn.**

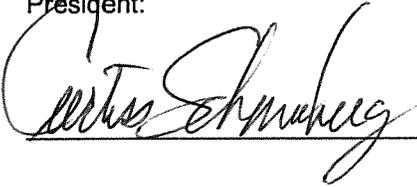
Curtiss Schonenberg made a motion to adjourn the annual meeting. Matt Sprague seconded the motion. The vote was as follows:

Ayes: Sprague, Flint, Schonenberg, and Weishuhn

The motion passed

James Weishuhn adjourned the meeting at 7:52 p.m.

President:



Attest
Secretary: