

Minutes
Columbus Community and Industrial Development Corporation
Directors Board Meeting

The Columbus Community & Industrial Development Corporation met in Special session on Monday, **May 26, 2011** at 5:30 pm, in the Council Chambers of City Hall located at 605 Spring Street, Columbus, Texas. The following CCIDC Members were present:

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|-----------------|---|---------------------|
| President | - | Lori An Gobert |
| President Elect | - | Steve Woodall |
| Board Member | - | Curtiss Schonenberg |
| Board Member | - | James Weishuhn |
| Board Member | - | John Mau |
| City Manager | - | Donald Warschak |
| City Secretary | - | Linda Lakich |

Absent: Treasurer Matt Sprague, Secretary Elizabeth Flint.

- 1) **Call to Order.**
President, Lori An Gobert, called the CCIDC meeting to order at 5:30 pm.
- 2) **Pledge and Invocation.**
President, Lori An Gobert, led the Pledge of Allegiance and Invocation.
- 3) **Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.072 deliberations about real property.**
At 5:32pm. Lori An Gobert closed the regular session and opened the executive session.
- 4) **Reconvene into Regular Session and consideration and action, if any, regarding Executive Session, deliberations about real property.**
At 6:02pm. Lori An Gobert reconvened the regular session.

Curtiss Schonenberg made a motion to authorize Lori An Gobert to include tracts H and F in the revised real property proposal of the company interested in property at the Industrial Park. Steve Woodall seconded the motion. The vote was as follows:

Ayes: Gobert, Woodall, Schonenberg, Weishuhn, and Mau

The motion passed.
- 5) **Consideration and Action to approve participation in the *Stronger Economies Together* (SET) Program facilitated by USDA-Rural Development and the Texas AgriLife Extension Service.**
Lori An Gobert said she had received an email from the state stating that additional funding had become available for a co-op of coastal counties. Deadline for application was today which consisted of a letter of intent. The program brings in speakers and trains officials in economic development. If awarded the only obligation is to host a workshop. Lori An also forwarded the information to the County Judge.

James Weishuhn made a motion to approve participation, including Lori An's letter of intent, in the *Stronger Economies Together* (SET) Program facilitated by USDA-Rural Development and Texas AgriLife. Curtiss Schonenberg seconded the motion. The vote was as follows:

Ayes: Gobert, Woodall, Schonenberg, Weishuhn, and Mau

The motion passed.

6) **Adjourn.**

President, Lori An Gobert, adjourned the meeting at 6:07 pm.

President:

Attest
Secretary:

Lori An Gobert

EB Flint