

Minutes
Columbus Community and Industrial Development Corporation
Board of Directors Meeting

The Columbus Community & Industrial Development Corporation met in Special session on Monday, **February 13, 2012** 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	-	James Weishuhn (absent)
Treasurer	-	Matt Sprague (absent)
Secretary	-	Elizabeth Flint (absent)
Board Member	-	John Mau
Board Member	-	Steve Woodall
Board Member	-	Lori An Gobert
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich
Assistant City Secretary	-	Kayla Duncan

1. Call to Order.

President, Curtiss Schonenberg, called the CCIDC meeting to order at 6:35 p.m.

2. Pledge and Invocation.

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

3. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.072 deliberations about real property.

At 6:37 p.m. Curtiss Schonenberg 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 6:55 p.m. Curtiss Schonenberg reconvened the regular session.

Lori An Gobert made a motion to present an increased allotment for utilities on a counter-proposal to E'Kabel. Steve Woodall seconded the motion. Curtiss Schonenberg then asked if there was any other discussion. There was none. The vote was as follows:

Ayes: Schonenberg, Gobert, Mau and Woodall

The motion passed.

5. Discussion of items to be placed on future agendas.

Items to be placed on future agendas included:

Curtiss Schonenberg – None.

John Mau – None.

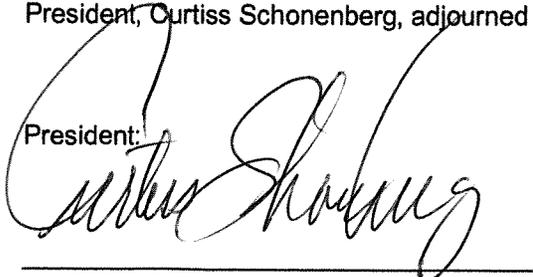
Lori An Gobert – None.

Steve Woodall – None.

6. Adjourn.

President, Curtiss Schonenberg, adjourned the meeting at 6:57 p.m.

President:



Attest
Secretary:



