

Minutes
Columbus Community and Industrial Development Corporation
Board of Directors Meeting

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, **April 21, 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 |
| Vice President | - | Steve Woodall(absent) |
| Treasurer | - | Lori An Gobert |
| Secretary | - | Elizabeth Flint(absent) |
| Board Member | - | DyAnn Lauzon |
| Board Member | - | Joel Usher (absent) |
| 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 6:46 p.m.

2. Pledge of Allegiance and Invocation.

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

3. Consent Agenda:

- a) Approval of Invoices.
- b) Approval of March 2014 Financial Statements.
- c) Approval of Quarterly Investment Report for the Quarter Ended March 31, 2014.
- d) Approval of Revised Regular Meeting Minutes for February 24, 2014.
- e) Approval of Regular Meeting Minutes for March 17, 2014.

Lori An Gobert made the motion to approve the consent agenda as presented. Byron Marburger seconded the motion. The vote was as follows:

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

The motion passed.

4. Citizens' Presentations and Comments.¹

There were no presentations or comments.

5. City Manager's Report: Sales Tax

City Manager, Donald Warschak, stated the sales tax revenues for April was up compared to last year's same time period. The CCIDC's portion of sales tax revenue was \$29,691.87, compared to last year's time period of \$27, 445.74. The county, Eagle Lake, and Weimar all saw increases in their sales tax revenue for the same period. In addition, the Sidewalk Project was out for bids and would be back on April 22, 2014. Four contractors picked up packets for the project.

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

Curtiss stated they are waiting to hear back from E'Kabel. No action needed.

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

Curtiss stated E'Kbel is clearing at the park. Kevin Reuther has been subcontracted from Drymalla to do the work. Our lawyers and E'Kabel's lawyers are in contact over this situation.

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

Curtiss has not heard back from Texas Solar Resources. They want to move to the states and like the idea of being located between San Antonio, Austin and Houston, with access to the highways. This was the only additional prospective company, besides Allied. They are still undecided.

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 6:54 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 7:10.

Byron moved to allow Curtiss and Donald to talk to the real estate attorney to draw up documents concerning real property to proceed with negotiations DyAnn seconded the motion. The vote was as follows:

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

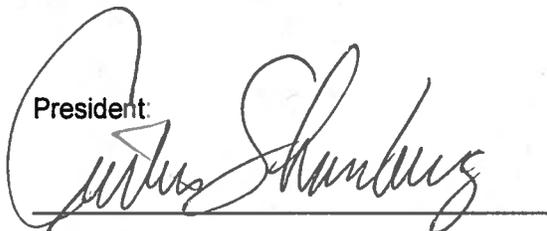
The motion passed.

11. **Discussion of Items to be placed on future agendas and announcements.**²

Curtiss requested the Sidewalk Project be added to the next agenda.
Lori An requested the budget be addressed at the next meeting.

12. **Adjournment**

President, Curtiss Schonenberg, adjourned the meeting at 7:11.

President:


Attest
Secretary:
