

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

The Columbus Community & Industrial Development Corporation met in Annual session on Monday, **November 17, 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	-	Byron Marburger
Treasurer	-	Lori An Gobert
Secretary	-	Elizabeth Flint
Board Member	-	DyAnn Lauzon
Board Member	-	Joel Usher(absent)
Board Member	-	Barbara Peterman
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich
Asst. City Secretary	-	Traci Edman

**1. Call to Order.**

President, Curtiss Schonenberg, called the CCIDC annual meeting to order at 6:34 p.m.

**2. Pledge of Allegiance and Invocation.**

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

**3. Elect Officers for 2014-2015 CCIDC Board.**

DyAnn Lauzon made a motion to re-elect the current Board officers to their same positions for 2014-2015. The positions are Curtiss Schonenberg as President, Byron Marburger as Vice President, Elizabeth Flint as Secretary, and Lori An Gobert as Treasurer. Barbara Peterman seconded the motion. The opportunity for discussion was offered, but there was no discussion. The vote was as follows:

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

The motion passed.

**4. Discussion and Action, if necessary, regarding changing the Depository Signators.**

No action was necessary since there were no changes to the Board Officers.

**5. Discussion and Action to approve the CCIDC Investment Policy.**

Lori An Gobert made a motion to approve and adopt the CCIDC Investment Policy as of November 17, 2014. Byron Marburger seconded the motion. The vote was as follows:

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

The motion passed.

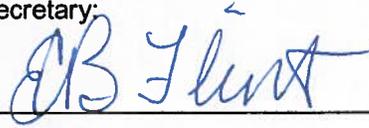
**6. Adjourn.**

President, Curtiss Schonenberg, adjourned the meeting at 6:37 p.m.

President:

A handwritten signature in blue ink, appearing to read "C. H. Shubert", written over a horizontal line.

Attest  
Secretary:

A handwritten signature in blue ink, appearing to read "B. Flint", written over a horizontal line.