

Minutes
Columbus Community and Industrial Development Corporation
Board of Directors Meeting

The Columbus Community & Industrial Development Corporation met in Special session on Monday, April 6, 2015 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 |
| Board Member | - | Barbara Peterman |
| | | |
| 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 6:30 p.m.

2. Pledge of Allegiance and Invocation.

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

3. Discussion and Action, if necessary, concerning a new contract with E'Kabel.

Particulars with the E'Kabel contract needed to be discussed in Executive Session.

4. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.72 liberation regarding real property and Section 551.087 deliberation regarding economic development.

Curtiss adjourned the Regular Session for Executive Session at 6:32 pm.

5. 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 7:34 pm, with the same members present as before. Curtiss Schonenberg made a motion to replace the original E'Kabel contract with a new contract for 23.5 acres with performance agreements, including 24 full time employments at an average of \$36,000 per employee by June 2018. Also an infrastructure performance agreement of \$2 million of infrastructure with a time frame of 2 years, ending in June 2017. The Board will also help E'Kabel in applying for a tax abatement of up to 10 years with the City. Elizabeth asked about adding a default provision in the contract and Curtiss stated that a default provision is required by all contracts and it will be included in there. Lori An wanted to clarify that the contract is not in addition to their previous contract, but will be replacing their old contract for 10 acres. Lori An Gobert seconded the motion. The vote was as follows:

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

The motion passed.

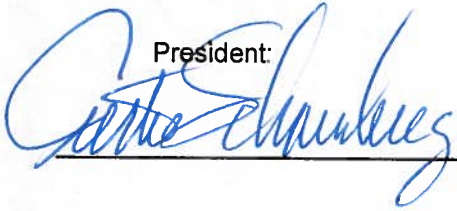
6. Discussion of items to be placed on the future agendas and announcements.²

Donald announced that the Kearneys had been working on the fence at the Industrial Park, and they were getting close to completing it. Curtiss announced the next Regular CCIDC Meeting would be on April 20, 2015.

7. Adjournment

President, Curtiss Schonenberg, adjourned the meeting at 7:37 pm.

President:



Attest
Secretary:

