

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

The Columbus Community & Industrial Development Corporation met in Special session on Monday, **Novmeber 2, 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-absent
Board Member	-	DyAnn Lauzon-absent
Board Member	-	Joel Usher-arrived at 6:57 pm
Board Member	-	Barbara Peterman
Board Member	-	Andy Nunmaker
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, regarding the 2015-2016 Community Development Grant Application for the Colorado County Commissioners Court.**

Amanda Danning and Tony Pullicino were present. Amanda Danning made a presentation about the Courthouse and Square Lighting Project. The County decided to do this project over several years, so they are now only asking for \$8,500 for the project this year. The project will consist of 2 deer, lighting around the dome and in the windows and a real 30 foot lighted tree. She stated that to accommodate the Texas Historic Commission and so that the courthouse is not damaged, Ms. Danning's company is creating a customzied fitting that will attached to the dome without drilling or gluing to the newly renovated Courthouse. The lights will be put up and taken down each year. For the next year, the county wants to add sculpted gardland to the columns and more deer. A tree may be added later. The county is putting up \$3,400 for the lighting and are raising money for the deer. They also have a grant request in to LCRA. Ms. Danning is also donating toward the deer. The organization in charge of this project is a group of individuals from the county and other places. The Board requested the names of all the members and what the group was going to be called.

Joel Usher arrived at 6:57 pm.

Curtiss was concerned that the Board would be funding a project that the Commissioner's Court did not approve.

Andy Nunmaker made a motion to award \$8,500 toward the Courthouse and Square Lighting Project, subject to the approval by the Commissioner's Court. Joel Usher seconded the motion. The vote was as follows:

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

The motion passed. The regular meeting was closed at 7:06 pm for the Public Hearing.

**4. Public Hearing, if necessary, regarding the 2015-2016 Community Development Grant application for the Colorado County Commissioner's Court.**

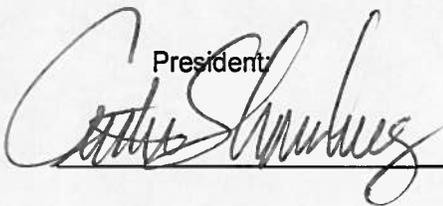
The Public Hearing was opened at 7:06, with no comments. The Public Hearing was closed at 7:06 and the regular meeting reopened.

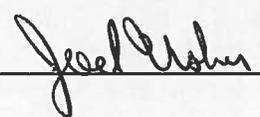
**5. Discussion of items to be placed on future agendas and announcements.**

No discussion or announcements.

**6. Adjournment**

President, Curtiss Schonenberg, adjourned the meeting at 7:09 pm.

President  
  
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Attest  
Secretary:  
  
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