

Minutes
Columbus Community and Industrial Development Corporation
Board of Directors Meeting

The Columbus Community & Industrial Development Corporation met in Special session on Monday, **March 14, 2013** at 5:30 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	-	Steve Woodall (absent)
Treasurer	-	Lori An Gobert (absent)
Secretary	-	Elizabeth Flint
Board Member	-	DyAnn Lauzon (absent)
Board Member	-	Joel Usher
Board Member	-	Byron Marburger
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich
Assistant City Secretary	-	Kayla Duncan
City Attorney	-	Pat Gillespie

1. Call to Order.

President, Curtiss Schonenberg, called the CCIDC meeting to order at 5:31 p.m.

2. Pledge of Allegiance and Invocation.

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

3. Citizens' Presentations and Comments.¹

There were no citizen presentations or comments.

4. Discussion and Action regarding property at the Industrial Park/Texas Crossroads Business Park.

John Wagner introduced Joe Roberts, a real estate broker with a client interested in property at the Industrial Park, to the Board.

Joe Roberts told the Board that his client did not want to disclose their identity and that because of this they would go through a trust. He stated that the trust would take possession of the contract and be involved with the contract. Mr. Roberts stated that he could not say much because he signed a non-disclosure agreement. Pat Gillespie stated that CCIDC is controlled by state law and it is her understanding that certain criteria are required, of the person moving into the park, by law. She stated that she would have to see the contract. Curtiss Schonenberg stated that they forwarded John Wagner a contract that the CCIDC had previously used with another real estate sale. Pat Gillespie stated that she will need to look at the contract. Mr. Roberts stated that he was not trying to be evasive, but that he could not change the agreement he made with his client. Pat stated that she would have to look at the contract to see if it met the criteria. Elizabeth Flint stated her understanding of the law and its purpose. Mr. Roberts stated that he could not give the Board any figures, with regards to infrastructure and number of jobs created. Elizabeth Flint thanked John Wagner for bringing in Mr. Roberts. Curtiss Schonenberg told Mr. Roberts to submit the contract he had to the City Attorney, and if there are any concerns the Board would get back with him. Pat stated that she would review the contract and get back with Mr. Roberts as quickly as possible. Elizabeth Flint asked how much land they are interested in and she was told tracts D-1 and E. Mr. Roberts stated that he would like blueprints and other information to bring to his client and Elizabeth Flint told Mr. Roberts that Donald would have that information.

5. 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.

This Item was skipped.

6. Reconvene into Regular Session and consideration and action, if any, regarding Executive Session, deliberations regarding real property and economic development.

This Item was skipped.

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

Elizabeth Flint – Agenda items for update on getting back mineral rights and asking Pat Gillespie for counsel about putting mineral rights in a trust.

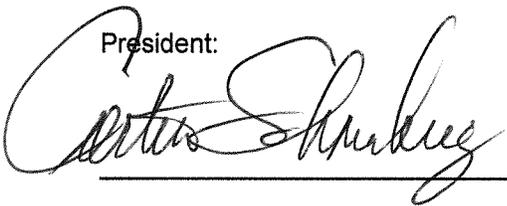
Curtiss Schonenberg – Agenda item for new appraisal of tracts at Industrial Park.

Joel Usher – No comment.

Byron Marburger – No comment.

8. Adjournment.

President, Curtiss Schonenberg, adjourned the meeting at 5:45 p.m.

President:


Attest
~~Secretary:~~ Vice-President:

