

Minutes
Columbus Community and Industrial Development Corporation
Board of Directors Meeting

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, **May 21, 2018** 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	-	Bruce Tesch
Vice President	-	Lori An Gobert
Treasurer	-	Ryan Thomas
Secretary	-	Joel Usher (arrived at 7:04pm)
Board Member	-	DyAnn Lauzon
Board Member	-	Curtiss Schonenberg (left at 7:23pm)
Board Member	-	Andy Nunmaker
City Manager	-	Donald Warschak
Assistant City Secretary	-	Traci Edman

1. Call to Order.

Vice President Lori An Gobert called the CCIDC meeting to order at 6:38 p.m.

2. Pledge of Allegiance and Invocation.

The Pledge of Allegiance and Invocation were led by Lori An Gobert. Bruce Tesch arrived and led the meeting.

3. Consent Agenda:

- a) Approval of Invoices.
- b) Approval of the Gas Line Project Invoice.
- c) Approval of April 2018 Financial Statements.
- d) Approval of Regular Meeting Minutes for April 16, 2018.

Curtiss Schonenberg made a motion to approve the consent agenda for invoices, 2018 financial statements, and regular meeting minutes for April 16, 2018. Lori An Gobert seconded the motion. The vote was as follows:

Ayes: Tesch, Gobert, Thomas, Nunmaker, Lauzon, and Schonenberg
Absent: Usher

The motion passed.

Curtiss Schonenberg made a motion to approve the consent agenda for the gas line project invoice. Lori An Gobert seconded the motion. The vote was as follows:

Ayes: Tesch, Gobert, Thomas, Nunmaker, Lauzon, and Schonenberg
Absent: Usher

The motion passed.

4. Citizens' Presentations and Comments.¹

Citizens spoke during the appropriate agenda items.

5. City Manager's Report: Sales Tax

City Manager, Donald Warschak, stated the May sales tax revenue portion for CCIDC was down slightly from last year's same time period. Eagle Lake, Weimar and the County saw an increase in its sales tax revenue over the same time period from last year.

6. Discussion and Action, if necessary, regarding an expansion project for Great Southern Wood.

Kevin Savoy, Jeremy Doyle and Josh Volking showed a video, and made a presentation for Great Southern Wood. Jeremy Doyle, General Manager, discussed the opportunity they have to expand their facility at the Park. They would like to create a west side hub that distributes the products they do not manufacture. There are two other locations vying for this expansion project. This \$3.5 million project could potentially add 10-15 more jobs over the next 5 years. The company is asking for CCIDC to help with the tax abatement process and permitting fees. The permitting fees are estimated at \$15,000.

Andy Nunmaker made a motion to proceed to the next step in this process with Great Southern Wood. Curtiss Schonenberg seconded the motion. The vote was as follows:

Ayes: Tesch, Gobert, Thomas, Nunmaker, Lauzon, and Schonenberg
Absent: Usher

The motion passed.

Joel Usher arrived at 7:04 pm.

7. Discussion and Action, if necessary, to approve the Columbus Community Golf Association Performance Agreement.

Curtiss made a motion to approve the Columbus Community Golf Association Performance Agreement. Lori An Gobert seconded the motion. The vote was as follows:

Ayes: Tesch, Gobert, Thomas, Nunmaker, Lauzon, Usher and Schonenberg

The motion passed.

8. Public Hearing regarding the Community Development Grant for the Columbus Community Golf Association.

President Bruce Tesch opened the public hearing at 7:06 pm. There was no discussion. The public hearing was closed at 7:06 pm.

9. Discussion and Action, if necessary, to request proposals for a brush maintenance contract for hydroaxing on tract D-1 and D-2 at the Crossroads Industrial Park.

Bruce said that John Maertz had been mowing this tract, but the weesatch trees hve taken over. We need to get 3-4 bids to have it hydroaxed. We will contact several companies for estimates. They do not have to go out for bids because of the cost. Bruce said he would estimate the cost around \$5,000. The 100 foot right-of-way behind Great Southern Wood will also need hydroaxing.

Lori An Gobert made a motion to request proposals for brush maintenance. Joel Usher seconded the motion. The vote was as follows:

Ayes: Tesch, Gobert, Thomas, Nunmaker, Lauzon, Usher and Schonenberg

The motion passed.

10. Discussion and Action, if necessary, regarding marketing at the Crossroads Business Park.

Vince from the Citizen made a presentation. The Citizen would like the opportunity to bid or respond to a request for a proposal on the CCIDC marketing project. There was a discussion concerning the sign poles and the size of the sign. This item will be on the next agenda.

11. Discussion and Action, if necessary, to approve the marketing bid from Positive Force Consulting.

Lori An and Traci met with Melissa Houser from Positive Force Consulting. She was referred by the Chamber of Commerce. She will design and prepare for printing the rack card, the logo, the letter head and presentation folder, and build the website for \$2,000. We would have to go through GoDaddy for our hosting and domain. Lori An stated that Melissa would do all the big design and uploads. She stated her bid seems very reasonable and competitive. We will have to gather data for her to upload.

Curtiss made a motion for Positive Force Consulting for our marketing. Andy Nunmaker seconded the motion. The vote was as follows:

Ayes: Tesch, Gobert, Thomas, Nunmaker, Lauzon, Usher and Schonenberg

The motion passed.

Curtiss Schonenberg left the meeting at 7:23 pm.

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

Donald and Bruce spoke with a representative looking for land for a scrapyard.

13. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.071 consultations with attorney, Subchapter D, Section 551.072 deliberation regarding real property and Section 551.087 deliberation regarding economic development.

This item was not needed.

14. Reconvene into Regular Session and Consideration and Action, if any, regarding Executive Session, deliberations regarding real property and economic development.

This item was not needed.

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

The billboard and website needs to be placed on the next meeting's agenda.

16. Adjournment.

Bruce Tesch adjourned the meeting at 6:50 pm.

President:  Attest Secretary: 