

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

The Columbus Community & Industrial Development Corporation met in Regular session on Monday, May 17, 2021, 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	-	Bruce Tesch (Absent)
Vice President	-	Andy Nunmaker
Treasurer	-	Dwain Dungen
Secretary	-	Larry Solansky (Absent)
Board Member	-	Michael Ridlen (Absent)
Board Member	-	Chuck Hall
Board Member	-	Shalor Townzen
City Manager	-	Donald Warschak
Assistant City Secretary	-	Dinah Jacobs

1. Call to Order.

Vice President Andy Nunmaker called the CCIDC meeting to order at 5:32 p.m.

2. Pledge of Allegiance and Invocation.

Nunmaker led the Pledge of Allegiance and Invocation.

3. Consent Agenda:

- a) Approval of Invoices.
- b) Approval of April 2021 Financial Statements.
- c) Approval of Regular Meeting Minutes for April 19, 2021.

Dwain Dungen made a motion to approve the consent agenda. Shalor Townzen seconded the motion. The vote was as follows:

Ayes: Dungen, Hall, Townzen, and Nunmaker
Absent: Ridlen, Solansky, and Tesch

The motion passed.

4. Citizens' Presentations and Comments.

There were none.

5. City Manager's Report: Sales Tax.

City Manager, Donald Warschak, gave the report on sales tax. A copy of the report is attached to these minutes. Warschak stated sales tax was down approximately \$3,300 compared to the same time period last year. The sales tax portion for CCIDC was \$56,106.54 compared to \$59,408.10 last year. Warschak stated the Cities of Eagle Lake and Weimar saw an increase, while the County saw a decrease.

6. Discussion and Action, if necessary, to approve a Search Engine Option Proposal from Positive Force Consulting.

This item was tabled until next month.

7. Discussion and Action, if necessary, to Accept the CCIDC Annual Financial Report as prepared by Patillo, Brown & Hill, LLP.

Nunmaker stated everything appears to be in order.

Dwain Dungen made a motion to table approving the financial report until next month's meeting. Shalor Townzen seconded the motion. The vote was as follows:

Ayes: Dungen, Hall, Townzen, and Nunmaker
Absent: Ridlen, Solansky, and Tesch

The motion passed.

8. Discussion and Action, if necessary, to approve a Negotiation Agreement with Great Southern Wood.

There was no discussion or action at this time.

9. Discussion and Action, if necessary, regarding any prospective companies interested in the Crossroads Business Park.

None.

10. 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.

11. 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.

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

Nunmaker requested item 6 and 7 be placed back on next month's agenda.

13. Adjournment.

With no further discussion or comments, Tesch adjourned the meeting at 5:40 p.m.

President:



Attest
Secretary:

