

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

The Columbus Community & Industrial Development Corporation met in Special session on Monday, July 26, 2021, at 11:30 a.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	-	Andy Nunmaker (Absent)
Treasurer	-	Dwain Dungen
Secretary	-	Larry Solansky
Board Member	-	Michael Ridlen (Arrived 11:38 a.m.)
Board Member	-	Chuck Hall
Board Member	-	Shalor Townzen
City Manager	-	Donald Warschak
Assistant City Secretary	-	Dinah Jacobs

1. Call to Order.

President Bruce Tesch called the CCIDC meeting to order at 11:32 a.m.

2. Pledge of Allegiance and Invocation.

Tesch led the Pledge of Allegiance and Invocation.

3. Citizens' Presentations and Comments.

None.

4. Discussion and Action, if necessary, regarding the Great Southern Wood Letter of Intent.

Tesch gave an overview of the Great Southern proposed changes. They were presented with 3 years to start the project and 5 years to be completed. There was discussion on the counter for length of time to start and complete.

Let the record reflect that during the discussions, Michael Ridlen joined the meeting at 11:38 a.m.

Dwain Dungen made a motion to accept the letter of intent to buy with proposed changes of 5 years to start the project and be completed within 7 years, along with giving the President the ability to negotiate the length of terms, along with a cap of what they are requesting (7 years to start the project and be completed within 9 years). Larry Solansky seconded the motion. The vote was as follows:

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

The motion passed.

5. Adjournment.

With no further discussion or comments, Tesch adjourned the meeting at 11:55 a.m.

President:



Attest

Secretary:

