



The Columbus Community & Industrial Development Corporation met in regular session on Monday, April 18, 2022 5:30 PM, in the Council Chambers of City Hall located at 605 Spring St., Columbus, Texas, with the following present:

President – Bruce Tesch
Vice President – Andy
Nunmaker
Treasurer – Dwain Dungen -
Absent
Secretary – Larry Solansky
Board Member – Michael
Ridlen
Board Member – Shalor
Townzen - Absent
Board Member – Chuck Hall
City Manager – Donald
Warschak
Assistant City Secretary –
Dinah Jacobs

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1. Call to Order

President, Bruce Tesch, called the meeting to order at 5:39 p.m.

2. Pledge of Allegiance and Invocation

Tesch led the pledge and invocation.

3. Consent Agenda:

Tesch stated there are a few items listed on the Blake's reimbursement that were not a part of the grant approved for funding, but are included to reflect the completion of the project.





Motion to approve the consent agenda as presented.

Moved by: Andrew Nunmaker

Seconded by: Michael Ridlen

Ayes: Bruce Tesch, Andrew Nunmaker, Larry Solansky, Chuck Hall, and Michael Ridlen

Carried 5-0

- 3.1. Approval of Invoices [April Invoices - CCIDC.pdf](#)  # - #
- 3.2. Approval of March 2022 Financial Statements [March Bank Rec CCIDC.pdf](#)  # - #
- 3.3. Approval of Minutes of the March 21, 2022 Regular Meeting [CCIDC - Mar 21 2022 - Minutes - Public.pdf](#)  # - #
- 3.4. Approval of the Quarterly Investment Report Ending March 31, 2022 [CCIDC Quarterly Investment Report.pdf](#)  # - #

4. Citizens' Presentations and Comments

There were none.

5. City Manager's Report: Sales Tax [Sales Tax.pdf](#) 

City Manager, Donald Warschak, gave the report. A copy is attached to these minutes. Warschak reported the sales tax payment for CCIDC was \$43,269.50 compared to \$34,712.44 over the same time period last year. The County, and Cities of Eagle Lake and Weimar, all saw increases as well.

6. Discussion and Action, if necessary, Regarding the Great Southern Real Estate Sales Contract.

Tesch reviewed Attorney Cary Bovey's comments, questions, concerns.

Motion to approve the wording of items in the contract Bovey suggested, along with changing the 120 days Great Southern proposed back to the 90 days CCIDC proposed, for the closing date on page 3.

Moved by: Chuck Hall

Seconded by: Michael Ridlen

Ayes: Bruce Tesch, Andrew Nunmaker, Larry Solansky, Chuck Hall, and Michael Ridlen

Carried 5-0

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

This item was not needed.

8. **Reconvene into Regular Session and Consideration and Action, if any, regarding Executive Session, consultations with attorney, deliberations regarding real property and economic development.**

This item was not needed.

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

Tesch reported there was only one inquiry. Nathan Potter of DW Distribution out of Dallas. They specialize in outdoor furnishings and are looking for another storage facility. They are also looking for rail access. They are interested and need 25 +/- acres. Potter inquired about the process of purchasing of property.

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

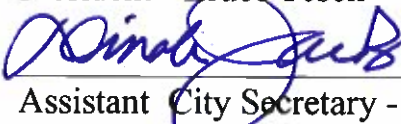
There were none.

11. **Adjournment**

With no further business, the meeting was adjourned at 5:54 p.m.



President - Bruce Tesch



Assistant City Secretary -
Dinah Jacobs