

The Columbus Community & Industrial Development Corporation met in regular session on Monday, June 1, 2022, at 12:00 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

Secretary -

Board Member - Michael Ridlen

Board Member - Shalor Townzen

Board Member – David Wiggs

Board Member – Chris Davis

City Manager – Donald Warschak

Assistant City Secretary – Dinah Jacobs

1. Call to Order

President Bruce Tesch called the meeting to order at 12:02 p.m.

2. Pledge of Allegiance and Invocation

Tesch led the pledge and invocation.

Tesch also welcomed new Board Members David Wiggs and Chris Davis.

3. 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.

Regular session was adjourned at 12:03 p.m. to enter into executive session.

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

Regular session reconvened at 12:42 p.m. with all members still present.

Motion to resume, entertain, or accept any offers or negotiations with any interested parties on any property property out at the Industrial Park.

Moved by: Michael Ridlen

Seconded by: Andrew Nunmaker

Ayes:

Bruce Tesch, Chris Davis, David Wiggs, Andrew Nunmaker, and Michael Ridlen

Carried 5-0

Motion to present to City Council a plan involving tax abatements with a particular company to facilitate a real estate transaction out at the Industrial Park.

Moved by: Michael Ridlen

Seconded by: Andrew Nunmaker

Ayes:

Bruce Tesch, Chris Davis, David Wiggs,

Andrew Nunmaker, and Michael Ridlen

Carried 5-0

5. Adjournment

With no further business the meeting was adjourned at 12:44 p.m.

President - Bruce Tesch

Assistant City Secretary -

Dinah Jacobs