

The Columbus Community & Industrial Development Corporation met for the annual session on Monday, November 21, 2022, at 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
(absent)
Treasurer – Dwain Dungen
Secretary – David Wiggs
Board Member – Michael Ridlen
Board Member – Shalor Townzen
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 5:30p.m.

2. Pledge of Allegiance and Invocation

Tesch led the pledge and invocation.

3. Citizens' Presentations and Comments

None

4. Elect Officers for 2022-2023 CCIDC Board.

Tesch stated the current slate is as follows:

President – Tesch

VP - Nunmaker

Secretary – Wiggs

Treasurer - Dungen

Tesch reported that Nunmaker did not want to be considered for another term as Vice President

Motion to nominate Shalor Townzen for President.

Moved by: Michael Ridlen

Seconded by: Shalor Townzen

Aye

Shalor Townzen and Michael Ridlen

Nay

Bruce Tesch, Chris Davis, David Wiggs, and Dwain

Dungen

Denied 2-4

Motion to nominate Bruce Tesch for President for another term.

Moved by: Bruce Tesch

Seconded by: Dwain Dungen

Aye

Chris Davis, David Wiggs, and Dwain Dungen

Nay

Shalor Townzen and Michael Ridlen

Abstain

Bruce Tesch

Carried 3-2

Motion to nominate Michael Ridlen for Vice President.

Moved by: Chris Davis

Seconded by: Shalor Townzen

Aye

Bruce Tesch, Chris Davis, David Wiggs, Dwain

Dungen, Shalor Townzen, and Michael Ridlen

Carried 6-0

Motion to nominate Dwain Dungen as Treasurer for another term.

Moved by: Michael Ridlen Seconded by: David Wiggs

Aye

Bruce Tesch, Chris Davis, David Wiggs, Dwain

Dungen, Shalor Townzen, and Michael Ridlen

Carried 6-0

Motion to nominate David Wiggs as Secretary for another term.

Moved by: Michael Ridlen

Seconded by: Shalor Townzen

Aye

Bruce Tesch, Chris Davis, David Wiggs, Dwain

Dungen, Shalor Townzen, and Michael Ridlen

Carried 6-0

5. Discussion and Action to approve the CCIDC Investment Policy. CCIDC

Investment Policy 2022-2023.pdf

Motion to approve the CCIDC Investment Policy.

Moved by: Michael Ridlen Seconded by: David Wiggs

Carried

6. Adjournment

With no further business, the meeting was adjourned at 5:36 p.m.

President - Bruce Tesch

Assistant City Secretary - Dinah

Jacobs