



The Columbus Community & Industrial Development Corporation met in regular session on Monday, November 15, 2021, 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  
Treasurer – Dwain Dungen  
Secretary – Larry Solansky  
Board Member – Michael  
Ridlen  
Board Member – Shalor  
Townzen  
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 5:30 p.m.

**2. Pledge of Allegiance and Invocation**

**3. Consent Agenda:**




Motion to approve the consent agenda.

*Moved by:* Michael Ridlen

*Seconded by:* Larry Solansky

**Ayes:** Bruce Tesch, Andrew Nunmaker, Larry Solansky, Dwain Dungen, Shalor Townzen, Chuck Hall, and Michael Ridlen

**Carried 7-0**


- 3.1. Approval of Invoices [CCIDC Invoices.pdf](#)  # - #
- 3.2. Approval of January 2022 Financial Statements [Jan 2022 Bank Rec.pdf](#)  # - #
- 3.3. Approval of Minutes of the January 18, 2022 Meeting [CCIDC - Jan 18 2022 - Minutes.pdf](#)  # - #

**4. Citizens' Presentations and Comments**

Brian Straw introduced himself and addressed the Board about his future plans of opening a bowling alley in Columbus in the old Bealls building.

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

City Manager, Donald Warschak, gave his report. A copy of the report is attached to these minutes. Warschak reported the sales tax payment for February was up over the same time period last year, \$61,065.20 compared to \$58,308.75. The County and Cities of Weimar and Eagle Lake all saw increases as well.

**6. Discussion and Action, if necessary, to approve the Audit Engagement with Patillo, Brown, & Hill, LLP. [AUDIT ENGAGEMENT LETTER 2021 - CCIDC.pdf](#)** 

Motion to approve the audit engagement with Patillo, Brown, & Hill, LLP.

*Moved by:* Dwain Dungen

*Seconded by:* Michael Ridlen


**Ayes:** Bruce Tesch, Andrew Nunmaker, Larry Solansky, Dwain Dungen, Shalor Townzen, Chuck Hall, and Michael Ridlen

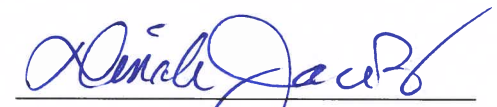
**Carried 7-0**

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

Tesch stated he and Donald met with a gentleman about his interest in opening a sports complex.

8. **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.**
9. **Reconvene into Regular Session and Consideration and Action, if any, regarding Executive Session, consultations with attorney, deliberations regarding real property and economic development.**
10. **Discussion of items to be placed on future agendas and announcements**
11. **Adjournment**  
Meeting was adjourned at 5:45 p.m.

  
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President - Bruce Tesch

  
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Assistant City Secretary -  
Dinah Jacobs