



The Columbus Community & Industrial Development Corporation met in special session on Monday, January 30, 2023, 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 (Absent)

Vice President – Andy Nunmaker

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

City Secretary – Bana Schneider

- 1. Call to Order**
Vice President, Michael Ridlen, called the meeting to order at 12:45 p.m.
- 2. Pledge of Allegiance and Invocation**
Ridlen led the pledge and invocation.
- 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.**
The regular meeting was adjourned at 12:46 p.m. to enter 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.**

The regular meeting reconvened at 12:59 p.m.

Motion to proceed with the attorney's recommendation for the real estate transaction.

Moved by: Dwain Dungen

Seconded by: Andrew Nunmaker

Aye Chris Davis, David Wiggs, Andrew Nunmaker,
Dwain Dungen, Shalor Townzen, and Michael
Ridlen

Absent Bruce Tesch

Carried 6-0

5. **Discussion of items to be placed on future agendas and announcements.**
There were none.
6. **Adjournment**
With no further business, the meeting was adjourned at 1:02 p.m.



Vice-President - Michael
Ridlen



Assistant City Secretary -
Dinah Jacobs