

The Columbus Community & Industrial Development Corporation met in special session on Monday, July 24, 2023, at 5:00 PM, in the Council Chambers of City Hall located at 605 Spring St., Columbus, Texas, with the following present:

President – Bruce Tesch
Vice President – Michael Ridlen
Treasurer – Dwain Dungen
Secretary – David Wiggs
Board Member – Morgan Barten
Board Member – Shalor Townzen
Board Member – Chris Davis (absent)
City Manager – Donald Warschak
Assistant City Secretary – Dinah Jacobs
Mayor – Lori An Gobert

1. Call to Order

President Bruce Tesch called the meeting to order at 5:00 p.m.

2. Pledge of Allegiance and Invocation

Tesch led the pledge and invocation.

3. <u>Letter of Intent.pdf</u> 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. <u>Tenant</u>

Application.pdf

Regular meeting adjourned to enter executive session at 5:01 P.M.

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 5:26 P.M.

Motion to proceed with negotiations as discussed in executive session.

Moved by: Dwain Dungen Seconded by: David Wiggs

Aye

Bruce Tesch, Morgan Barten, David Wiggs,

Dwain Dungen, Shalor Townzen, and Michael

Ridlen

Carried 6-0

- 5. Discussion of items to be placed on future agendas and announcements.
- 6. Adjournment

With no further business, the meeting was adjourned at 5:26 p.m.

President - Bruce Tesch

Assistant City Secretary -

Dinah Jacobs