

The Columbus Community & Industrial Development Corporation met in special session on Monday, August 14, 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 (absent)
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 5:01 p.m.
- 2. Pledge of Allegiance and Invocation
 Tesch 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.
 - Regular session was closed at 5:02 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 5:22 p.m.

Motion to approve moving forward with negotiations as discussed in executive session.

Moved by: Dwain Dungen
Seconded by: Michael Ridlen

Aye

Bruce Tesch, Morgan Barten, Chris Davis, David Wiggs, Dwain Dungen, and Michael Ridlen

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 5:23 p.m.

President - Bruce Tesch

Assistant City Secretary -

Dinah Jacobs