

The Columbus Community & Industrial Development Corporation met in regular session on Monday, March 25, 2024, at 12:15 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 (absent)

Treasurer – Dwain Dungen

Secretary – David Wiggs (absent)

Board Member - Morgan Barten

Board Member – Shalor Townzen

Board Member – Chris Davis (absent)

City Manager – Donald Warschak

Assistant City Secretary - Dinah Jacobs

1. Call to Order

President Bruce Tesch called the meeting to order at 12:18 p.m.

2. Pledge of Allegiance and Invocation

Tesch led the pledge and invocation.

3. Consent Agenda:

Motion to approve the consent agenda as presented.

Moved by: Dwain Dungen

Seconded by: Shalor Townzen

Aye

Bruce Tesch, Morgan Barten, Dwain Dungen, and Shalor

Townzen

Carried 4-0

- 3.1 Approval of Invoices February Invoice.pdf
- 3.2 <u>Profit Loss Stmt Feb 2024.pdf</u> ⊕ Approval of Financial Statements for February 2024 <u>Bank Rec February 2024.pdf</u> Ø
- 3.3 Approval of Minutes of the Regular Meeting on February 19, 2024 2.19.2024

 Regular Meeting Draft Minutes.pdf

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4. Citizens' Presentations and Comments

There were none.

5. City Manager's Report: Sales Tax CCIDC March 24 sales tax.pdf *∅*

Dinah Jacobs, Assistant City Manager, gave the City Manager report in Donald Warschak's absence. A copy is attached to these minutes.

Sales tax was up over the same time period. The City of Weimar, City of Eagle Lake, and County all saw decreases.

Jacobs also reported the road abandonment by the City has been filed with the clerk, recorded, and copies of the filed document returned to us.

Discussion and Action Regarding a Maintenance Agreement at Crossroads Business Park.

Maintenance Contract.pdf @

Matthew Guthmann will mow/maintain vacant properties at the industrial park in exchange for the hay produced on the properties.

Motion to approve the maintenance contract as presented.

Moved by: Dwain Dungen

Seconded by: Morgan Barten

Aye

Bruce Tesch, Morgan Barten, Dwain Dungen, and Shalor

Townzen

Carried 4-0

7. Discussion and Action Regarding a Business Improvement Grant from Live Oak Home

Center. Live Oak Home Center BIG Grant Application.pdf ☆

This item was tabled awaiting further information.

No action at this time.

8. Discussion of items to be placed on future agendas and announcements.

Live Oak Home Center Grant Application if information is received.

Regarding negotiations, things are moving forward with tests being conducted at the potential property site.

TxDOT is considering abandoning the Glidden yard and they are possibly interested in relocating to the 53-acres at the industrial park. They inquired with Warschak. Townzen questioned how this would be industrial development. Dungen stated there have been numerous interested parties but with the cost of development, no sale has come to fruition.

9. Adjournment

With no further business, the meeting was adjourned at 12:29 p.m.

President - Bruce Tesch

Assistant City Secretary - Dinah

Jacobs