

The Columbus Community & Industrial Development Corporation met in regular session on Monday, October 21, 2024, 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 – Michael Ridlen
Treasurer – Dwain Dungen
Secretary – David Wiggs
Board Member – Morgan Barten
Board Member – Shalor Townzen
Board Member – Chuck Rankin
City Manager – Donald Warschak
Assistant City Secretary – Dinah Jacobs

1. Call to Order

President Bruce Tesch called the meeting to order at 5:30 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: David Wiggs

Aye

Chuck Rankin, Bruce Tesch, Morgan Barten, David Wiggs, Dwain Dungen, Shalor Townzen, and Michael Ridlen

Carried 7-0

- 3.1 Approval of Invoices Sept Invoices.pdf @
- 3.2 Approval of Financial Statements for September 2024 <u>Sept</u>

Bank Rec.pdf @

- 3.5 Approval of Quarterly Investment Report ending September 30, 2024 CCIDC Invest Report 09-30-2024.pdf *⊘*
- Citizens' Presentations and Comments
 Citizen requested to speak at agenda item 6.
- City Manager's Report: Sales Tax CCIDC Sales Tax October 2024.pdf

 City Manager, Donald Warschak, gave the report. A copy is attached to these minutes.
 - The City of Weimar, City of Eagle Lake and the County all saw decreases.
- 6. Discussion and Action, if necessary, regarding a Community Development Grant from the Columbus Garden Club.

Marian Schonenburg with the Garden Club addressed the Board regarding their grant.

Tesch/Townzen asked if this was a City project because it is City property.

Wiggs stated it needed to come from the City.

Warschak stated it is more than just flowerbeds. They can be a partner with the City.

Ridlen stated he liked it being part of a master plan. The who does what needs to be determined.

Dungen stated we are trying to navigate how to approve the project.

Wiggs stated the attorney approved the project, but there needs to be a who pays for what needs to be determined.

Ridlen stated she should probably come to address Council as well as Warschak.

Dungen stated we are trying to maximize what they are doing.

No action at this time.

7. 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 closed at 5:48 p.m. to enter into executive session.

8. 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 6:34 p.m.

Motion to grant a 90-day extension from October 19, 2024, for a final closing date for PDC Atlanta with the prior terms for closing.

Moved by: Dwain Dungen

Seconded by: Michael Ridlen

Aye

Chuck Rankin, Bruce Tesch, Morgan Barten, David Wiggs, Dwain Dungen, Shalor Townzen, and Michael Ridlen

Carried 7-0

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

There were none.

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

 There were none.
- 11. Adjournment

With no further business, the meeting was adjourned at 6:35 p.m.

President - Bruce Tesch

Assistant City Secretary -

Dinah Jacobs