

The Columbus Community & Industrial Development Corporation met in its annual session on Monday, November 18, 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. Citizens' Presentations and Comments

4. Elect Officers for 2024-2025 CCIDC Board: President, Vice President, Secretary, Treasurer, Grant Committee Members(2).

Current slate is as follows:

President - Bruce Tesch

VP - Mike Ridlen

**Secretary - David Wiggs** 

Treasurer - Dwain Dungen

Tesch stated the City Secretary stated a Proclamation was needed from City Council in order for the Board to have a Grant Committee.

Motion to nominate Bruce Tesch for President.

Moved by: Morgan Barten

Seconded by: Shalor Townzen

Aye Chuck Rankin, Bruce Tesch, Morgan Barten,

David Wiggs, Dwain Dungen, Shalor Townzen,

and Michael Ridlen

Carried 7-0

Motion to nominate Michael Ridlen for Vice President.

Moved by: Morgan Barten
Seconded by: Dwain Dungen

Aye Chuck Rankin, Bruce Tesch, Morgan Barten,

David Wiggs, Dwain Dungen, Shalor Townzen,

and Michael Ridlen

Carried 7-0

Motion to nominate David Wiggs for Secretary.

Moved by: Morgan Barten
Seconded by: Michael Ridlen

Aye Chuck Rankin, Bruce Tesch, Morgan Barten,

David Wiggs, Dwain Dungen, Shalor Townzen,

and Michael Ridlen

Carried 7-0

Motion to nominate Shalor Townzen for Treasurer.

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

## 5. Discussion and Action to Approve the CCIDC Investment Policy. 2024-2025

Investment Policy.pdf @

Motion to approve the investment policy as presented.

Moved by: Dwain Dungen
Seconded by: Chuck Rankin

Aye

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

Carried 7-0

# 6. Adjournment

With no further business, the meeting was adjourned at 5:38 p.m.

President - Bruce Tesch

Assistant City Secretary -

Dinah Jacobs