

The Columbus Community & Industrial Development Corporation met in regular 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 5:38 p.m.

2. Pledge of Allegiance and Invocation

This was done at the annual meeting.

3. Consent Agenda:

Motion to approve the consent agenda as presented.

Moved by: Michael Ridlen

Seconded by: Dwain Dungen

Aye Chuck Rankin, Bruce Tesch, Morgan Barten,

David Wiggs, Dwain Dungen, Shalor Townzen,

and Michael Ridlen

Carried 7-0

- 3.1 Approval of Invoices CCIDC November Invoice.pdf @
- 3.2 Approval of Financial Statements for October 2024 CCIDC

 October Bank Rec.pdf

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- 3.3 Approval of Minutes of the Regular Meeting on October 21,
 2024 10.21.2024 Regular Meeting Draft Minutes.pdf
- 4. Citizens' Presentations and Comments
 There were none.
- City Manager's Report: Sales Tax CCIDC November 24 Sales Tax.pdf
 City Manager, Donald Warschak, gave the report.

 CCIDC payment was down approximately \$2,000. The County saw a decrease and the Cities of Weimar and Eagle Lake saw increases.
- 6. 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 5:41 p.m. to enter executive session.
- 7. 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 6:13 p.m..

Motion to authorize the President to continue negotiations with a prospective company based on discussions in the executive session, with anything outside the realm of discussions to be brought back to the Board for approval.

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

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

There were no others.

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

Tesch read a thank you card from Pam and Charles Potter with Potter's Western Wear, thanking CCIDC for the grant they received.

10. Adjournment

With no further business, the meeting was adjourned at 6:16 p.m.

President - Bruce Tesch

Assistant City Secretary

- Dinah Jacobs