



The Columbus Community & Industrial Development Corporation met in regular session on Monday, May 20, 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 (absent)  
Treasurer – Dwain Dungen  
Secretary – David Wiggs  
Board Member – Morgan Barten (absent)  
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 5:38 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** Bruce Tesch, David Wiggs, Dwain Dungen, and Shalor Townzen

**Carried 4-0**

3.1 Approval of Invoices [CCIDC April Invoices.pdf](#)

3.2 Approval of Financial Statements for [CCIDC April Bank Rec.pdf](#)

3.3 Approval of Minutes of the Regular Meeting on April 15, 2024

[4.15.2024 Regular Meeting Draft Minutes.pdf](#) 

4. Citizens' Presentations and Comments

There were none.

5. City Manager's Report: Sales Tax [CCIDC May 24.pdf](#) 

City Manager, Donald Warschak, gave the report. A copy is attached to these minutes. Warschak reported the County saw an increase, while the Cities of Weimar and Eagle Lake saw decreases.

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 was adjourned at 5:41 p.m. to enter into 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 6:09 p.m.

Motion to enter into negotiations on the 18-acre and 53-acre tracts as discussed in executive session.

*Moved by:* Shalor Townzen

*Seconded by:* Dwain Dungen

**Aye** Bruce Tesch, David Wiggs, Dwain Dungen, and Shalor Townzen

Carried 4-0

8. Discussion and Action, if necessary, regarding a Strategic Plan.

This item will be tabled until next month.

9. Discussion and Action, if necessary, regarding the GLSI Grant.

Warschak updated the Board on his findings when seeking information from other cities that have used their services.

Motion to pass on this offer at this time.

*Moved by:* Dwain Dungen

*Seconded by:* Shalor Townzen

**Aye** Bruce Tesch, David Wiggs, Dwain Dungen, and  
Shalor Townzen

**Carried 4-0**

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

Only items discussed in executive session.

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

Strategic Plan Workshop

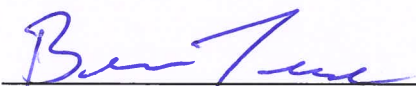
New board member next month replacing Chris Davis.

Tesch thanked Davis for the time he served on the Board.

Year-end financial statements are available for review. They will be voted on at the next meeting.

**12. Adjournment**

With no further business, the meeting was adjourned at 6:18 p.m.



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President - Bruce Tesch



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Assistant City Secretary - Dinah Jacobs