



The Columbus Community & Industrial Development Corporation met in regular session on Monday, June 17, 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: Michael Ridlen

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 Invoices for Payment.pdf](#) 

3.2 Approval of Financial Statements for May 2024 [May2024 Bank Rec.pdf](#) 

3.3 Approval of Minutes of the Regular Meeting on May 20, 2024
[5.20.2024 Regular Meeting Draft Minutes.pdf](#) 

4. Citizens' Presentations and Comments

There were none.

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

City Manager, Donald Warschak, gave the report. A copy is attached to these minutes. The City of Eagle Lake and the County saw increases, while the City of Weimar saw a decrease.

6. Discussion and Action, to approve the Fiscal Year End Audited Financial Statements ending September 30, 2023.

Motion to approve the year end audited financial statements 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

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 was closed at 5:33 p.m. to enter 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 6:20 p.m.

No action at this time.

9. Budget Workshop.

Budget line items for the upcoming fiscal year were discussed.

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

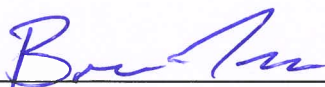
Only the items discussed in executive session.

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

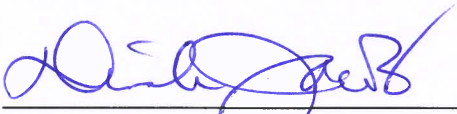
Assistant City Secretary, Dinah Jacobs, announced there are a couple of economic development webinar/seminar opportunities if anyone is interested.

12. **Adjournment**

With no further business, the meeting was adjourned at 6:49 p.m.



President - Bruce Tesch



Assistant City Secretary -
Dinah Jacobs