



The Columbus Community & Industrial Development Corporation met in special session on Monday, July 1, 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 (absent)
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. 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 5:32 p.m. to enter into executive session.

4. 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 6:33 p.m.

Motion for CCIDC to procure an options contract on real property per executive session discussions with the negotiating person to be President Bruce Tesch, and with all contingencies and numbers to be reviewed and approved by the attorney and grant writer; and if there are any big discrepancies, they will be discussed further by the Board.

Moved by: Michael Ridlen

Seconded by: David Wiggs

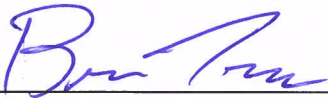
Aye Chuck Rankin, Bruce Tesch, Morgan Barten, David Wiggs, Shalor Townzen, and Michael Ridlen

Carried 6-0


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

6. Adjournment

With no further business, the meeting was adjourned at 6:36 p.m.



President - Bruce Tesch



Assistant City Secretary - Dinah Jacobs