

The Columbus Community & Industrial Development Corporation met in regular session on Monday, September 16, 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 (absent)
Vice President – Michael Ridlen
Treasurer – Dwain Dungen
Secretary – David Wiggs (absent)
Board Member – Morgan Barten
Board Member – Shalor Townzen (absent)
Board Member – Chuck Rankin
City Manager – Donald Warschak
Assistant City Secretary – Dinah Jacobs

1. Call to Order

Vice President, Mike Ridlen, called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance and Invocation

Ridlen led the pledge and invocation.

3. Consent Agenda:

Page 6 was revised with a profit/loss statement that had an incorrect formula computing the balances.

Motion to approve with the amended profit/loss statement.

Moved by: Dwain Dungen
Seconded by: Chuck Rankin

Aye Chuck Rankin, Morgan Barten, Dwain Dungen,

and Michael Ridlen

Carried 4-0

- 3.1 Approval of Invoices <u>August Invoices.pdf</u> @
- 3.2 Approval of Financial Statements for August 31, 2024. <u>Bank</u>

Rec August 2024.pdf @

- 3.3 Approval of Minutes of the ACC Meeting on August 19, 20248.19.2024 ACC Meeting Minutes.pdf
- 3.4 Approval of Minutes of the Regular Meeting on August 19,2024 8.19.2024 Draft Meeting Minutes.pdf
- 4. Citizens' Presentations and Comments
 There were none.
- City Manager's Report: Sales Tax CCIDC September 24.pdf

 City Manager, Donald Warschak, gave the report. A copy is attached to these minutes. The payment was up. The County and City of Eagle Lake saw increases, while the City of Weimar saw a decrease.
- 6. Discussion and Action, if necessary, regarding a Hwy 71/Fannin Street Grant from Schobel's Restaurant.

Motion to approve \$19,000 for the Fannin/Hwy 71 Grant.

Moved by: Dwain Dungen

Seconded by: Morgan Barten

Aye Chuck Rankin, Morgan Barten, Dwain Dungen,

and Michael Ridlen

Carried 4-0

7. Discussion and Action, if necessary, to waive the set-back requirements of Tract E-2 and the 12.129 acres to be sold to Lauren Concrete at the Crossroads Industrial Park contingent upon the sale of the property.

Motion to approve waiving the setbacks as presented upon the sale of the property.

Moved by: Chuck Rankin

Seconded by: Dwain Dungen

Aye Chuck Rankin, Morgan Barten, Dwain Dungen,

and Michael Ridlen

Carried 4-0

8. 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 5:50 p.m. to enter into executive session.

- 9. 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 5:53 p.m.
- Discussion and Action, if necessary, regarding any prospective companies interested in land at the Crossroads Business Park.
 Ridlen stated the concrete company is set to close on October 15, 2024.
- 11. Discussion of items to be placed on future agendas and announcements.

 Dungen questioned the activity at the old KWI facility. Ridlen stated it was re-leased to Titan.

12. Adjournment

With no further business, the meeting was adjourned at 5:54 p.m.

President - Bruce Tesch

Assistant City Secretary -

Dinah Jacobs