

The Columbus Community & Industrial Development Corporation met in regular session on Monday, January 27, 2025, at 5:00 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 (absent)
Board Member – Morgan Barten (absent)
Board Member – Shalor Townzen (absent)
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 5:00 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, with the exception of the profit/loss financial statement (year-to-date column) that has an incorrect expenditure total that can be corrected at a later date.

Moved by: Chuck Rankin

Seconded by: Michael Ridlen

Aye Chuck Rankin, Bruce Tesch, Dwain Dungen, and Michael Ridlen

Carried 4-0

- 3.1 Approval of Invoices Jan 2025 invoices.pdf @
- 3.2 Approval of Financial Statements for December 2024 Dec24

 BankRec.pdf ②

3.4 Approval of the Quarterly Investment Report ending December 31, 2024 Investment Report 20241231.pdf @

4. Citizens' Presentations and Comments

There were none.

5. City Manager's Report: Sales Tax

City Manager, Donald Warschak, gave his report. A copy is attached to these minutes. The amount is down over the same time period. The County, as well as the Cities of Weimar and Eagle Lake, saw decreases. This marks a third month of decreases.

- 6. City Manager's Report: Sales Tax CCIDC January 25 SALES TAX.pdf

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- 7. Discussion and Action, if necessary, giving authorization to the CCIDC President to sign any documentation needed for the release of the Enterprise Pipeline easement.

Motion to authorize President Bruce Tesch to sign any documentation regarding the release of the Enterprise Pipeline easement.

Moved by: Michael Ridlen
Seconded by: Chuck Rankin

Aye

Chuck Rankin, Bruce Tesch, 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 5:07 p.m. to enter 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 5:13 p.m.

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

Nothing other than executive session discussions.

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

Ridlen - we are about to be out of land at the Industrial Park. Do we need to identify other avenues for CCIDC. Possibly a subcommittee to identify opportunities within the community.

Rankin stated this is why we need a strategic plan.

Jacobs reminded the Board members of the meeting next month with at workshop following the February 17th meeting with attorney Cary Bovey.

12. Adjournment

With no further business, the meeting was adjourned at 5:17 p.m.

President - Bruce Tesch

Assistant City Secretary - Dinah

Jacobs