

The Columbus Community & Industrial Development Corporation met in regular session on Monday, February 17, 2025, 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 (absent)
City Secretary – Bana Schneider

#### 1. Call to Order

Board 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 consent agenda 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

- 3.1 Approval of Invoices Jan25 Invoices.pdf @
- 3.2 Approval of Financial Statements for January 2025 BankRec

  Jan25.pdf 

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- 4. Citizens' Presentations and Comments
- 5. City Manager's Report: Sales Tax CCIDC February 25.pdf ∅
- 6. Discussion and Action, if necessary, to consider moving a portion of the Industry State Bank CD funds to the Lone Star Investment account.

Motion to move \$1,000,000 from the general CD and \$250,000 from the general checking to Lone Star Pool.

Moved by: Shalor Townzen
Seconded by: Michael Ridlen

**Aye** Chuck Rankin, Bruce Tesch, Morgan Barten, David

Wiggs, Dwain Dungen, Shalor Townzen, and Michael

Ridlen

Carried 7-0

7. Discussion and Action, if necessary, to approve a Certificate of Resolution for the sale of property to PDC Atlanta LPIV, LLC. <a href="CCIDC Resolution-PDC.pdf">CCIDC Resolution-PDC.pdf</a>

Motion to approve resolution with grammatical and date corrections.

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

8. Discussion and Action, if necessary, to approve an Affidavit of Non-Production to PDC Atlanta LPIV, LLC. Affidavit of Non-Production-CCIDC to PDC.pdf

Motion to approve affidavit.

Moved by: Michael Ridlen

Seconded by: Shalor Townzen

Aye

Chuck Rankin, Bruce Tesch, Morgan Barten, David Wiggs, Dwain Dungen, Shalor Townzen, and Michael

Ridlen

Carried 7-0

 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. This item was not required.

# 10. Reconvene into Regular Session and Consideration and Action, if any, regarding Executive Session, consultations with attorney, deliberations regarding real property and economic development.

This item was not required.

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

Tesch stated the company interested in the last open tract is 99% sure they will want the property. They have had topographical surveys done.

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

There was discussion on what land is still available at the industrial park.

Board Vice-President, Michael Ridlen, suggested the board consider development along the riverbank on the south side of Walnut Street. A committee was suggested with board member, Morgan Barten, stating any development should be prioritized within a strategic plan. Board member, Chuck Rankin, stated the strategic plan should be a written document.

### 13. Adjournment

Motion to adjourn the meeting at 5:55 p.m.

Moved by: Shalor Townzen
Seconded by: Michael Ridlen

Aye

Chuck Rankin, Bruce Tesch, Morgan Barten, David Wiggs, Dwain Dungen, Shalor Townzen, and Michael

Ridlen

Carried 7-0

President - Bruse Tesch

Assistant City Secretary - Dinah

**Jacobs**