



City of Colleyville
**Colleyville Economic
Development Corporation**
Board Agenda

City Hall
100 Main Street
Colleyville, Texas 76034
817.503.1000
www.colleyville.com

Tuesday, August 24, 2021
4:30 p.m.

City Council Chambers
Third Floor, City Hall

1. CALL TO ORDER

2. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-21-158

2a Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors meeting of August 25, 2020

2b Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors Worksession of August 10, 2021

3. RESOLUTION(S): READING AND PUBLIC HEARING

3a Resolution R-21-159

Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2022-2026 of the Colleyville Economic Development Corporation

3b Resolution R-21-160

Adopting the Fiscal Year 2022 Budget

3c Resolution R-21-161

Electing a Colleyville Economic Development Corporation Board President and Vice President

4. REPORTS

Annual Activity Report

Annual Investment Report

5. CITIZEN COMMENTS

6. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, August 20, 2021 by 5:00 p.m.

Christine Loven, TRMC
City Secretary

A quorum of the Colleyville City Council and/or any other Colleyville Board, Commission, or Committee may be in attendance at this meeting.

Any matter on this agenda may, at the discretion of the governing body, be opened for public comment and discussion.

If you plan to attend this public meeting and have a disability that requires special accommodations, please advise the City Secretary at least 48 hours in advance at 817.503.1130, and reasonable accommodations will be made to assist you.