



**CITY OF COLLEYVILLE
COLLEYVILLE ECONOMIC
DEVELOPMENT CORPORATION
BOARD AGENDA**

100 Main Street, Colleyville, Texas, 76034
City Council Chambers

TUESDAY, AUGUST 22, 2023 - 5:00 PM

1. CALL TO ORDER

2. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-23-166

2a Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors meeting of August 23, 2022

2b Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors Worksession of August 1, 2023

3. RESOLUTION(S): READING AND PUBLIC HEARING

3a Resolution R-23-167

Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2024-2028 of the Colleyville Economic Development Corporation

3b Resolution R-23-168

Adopting the Fiscal Year 2024 Budget

3c Resolution R-23-169

Amending the bylaws of the Colleyville Economic Development Corporation to change the annual board meeting date to the date of the second City Council meeting in August

3d Resolution R-23-170

Electing a Colleyville Economic Development Corporation Board President and Vice President

4. REPORTS

Annual Activity Report

Annual Investment Report

5. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, August 18, 2023*, by 5:00 p.m.

Christine Loven, TRMC
City Secretary

A quorum of any Colleyville board, commission, or committee may be present 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 817.503.1133, and reasonable accommodations will be made to assist you.