



CITY OF COLLEYVILLE
COLLEYVILLE ECONOMIC DEVELOPMENT
CORPORATION BOARD AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, AUGUST 20, 2024 - 5:00 PM

1. CALL TO ORDER

2. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-171

2a Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors meeting of August 22, 2023

2b Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors Worksession of August 6, 2024

3. RESOLUTION(S): READING AND PUBLIC HEARING

3a Resolution R-24-172

Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2025-2029 of the Colleyville Economic Development Corporation

3b Resolution R-24-173

Adopting the Fiscal Year 2024 Budget

4. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, August 16, 2024* 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.