



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 27, 2013
7:00 p.m.

City Council Chambers
Third Floor, City Hall

1. CALL TO ORDER

2. CONSENT: READING AND PUBLIC HEARING - Resolution R-13-123

- 2a** Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors meeting of August 28, 2012
- 2b** Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors worksession meeting of August 15, 2013
- 2c** Approval of the annual review of the Colleyville Economic Development Corporation's Investment Policy

3. RESOLUTION(S): READING AND PUBLIC HEARING

3a Resolution R-13-124

Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2014-2018 (FY 2014-2018) of the Colleyville Economic Development Corporation

3b Resolution R-13-125

Adopting the Fiscal Year 2014 (FY 2014) Budget

3c Resolution R-13-126

Approving amendments to the Bylaws of the Colleyville Economic Development Corporation

3d Resolution R-13-127

Appointing a Colleyville Economic Development Corporation Board President and Vice President

4. REPORTS

- 4a** Annual Activity Report
- 4b** Annual investment report

5. CITIZENS COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA

6. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, August 23, 2013, by 5:00 p.m.

Amy Shelley, TRMC
City Secretary

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.