



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

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

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Tuesday, August 26, 2014  
6:30 p.m.

Council Chambers  
Third Floor, City Hall

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- 1. CALL TO ORDER**
- 2. CONSENT: READING AND PUBLIC HEARING- Resolution R-14-130**
  - 2a** Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors meeting of December 3, 2013
  - 2b** Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors Worksession of August 12, 2014
  - 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-14-131**  
Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2015-2019 (FY 2015-2019) of the Colleyville Economic Development Corporation
  - 3b Resolution R-14-132**  
Adopting the Fiscal Year 2015 (FY 2015) Budget
  - 3c Resolution R-14-133**  
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 22, 2014 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.*