



**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 25, 2015  
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-15-134**
  - 2a** Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors meeting of August 26, 2014
  - 2b** Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors Worksession of August 11, 2015
  - 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-15-135**  
Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2016-2020 (FY 2016-2020) of the Colleyville Economic Development Corporation
  - 3b Resolution R-15-136**  
Adopting the Fiscal Year 2016 (FY 2016) Budget
  - 3c Resolution R-15-137**  
Appointing a Colleyville Economic Development Corporation Board President and Vice President
- 4. REPORTS**
  - Annual Activity Report
  - Annual investment report
- 5. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**
- 6. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, August 14, 2015 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.*