



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 23, 2016
8:00 p.m.

City Council Chambers
Third Floor, City Hall

- 1. CALL TO ORDER**
- 2. CONSENT: READING AND PUBLIC HEARING- Resolution R-16-138**
 - 2a** Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors meeting of August 25, 2015
 - 2b** Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors Worksession of June 20, 2016
 - 2c** Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors Worksession of August 10, 2016
 - 2d** Approval of the annual review of the Colleyville Economic Development Corporation's Investment Policy
- 3. RESOLUTION(S): READING AND PUBLIC HEARING**
 - 3a Resolution R-16-139**

Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2017-2021 (FY 2017-2021) of the Colleyville Economic Development Corporation
 - 3b Resolution R-16-140**

Adopting the Fiscal Year 2017 (FY 2017) Budget
 - 3c Resolution R-16-141**

Appointing a Colleyville Economic Development Corporation Board President and Vice President
- 4. REPORTS**
 - 4a** Annual Activity Report
 - 4b** 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 19, 2016 by 5:00 p.m.

Amy Shelley, TRMC
City Secretary

A quorum of the Colleyville City Council and/or any other Colleyville Board, Commission, or Committee may be in attendance 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 817.503.1130, and reasonable accommodations will be made to assist you.