



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 28, 2018
6:00 p.m.

City Council Chambers
Third Floor, City Hall

1. CALL TO ORDER

2. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-18-146

- 2a** Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors meeting of August 24, 2017
- 2b** Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors Worksession of August 14, 2018
- 2c** Approval of the annual Investment Policy approved by City Council on July 17, 2018

3. RESOLUTION(S): READING AND PUBLIC HEARING

3a Resolution R-18-147

Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2019-2023 of the Colleyville Economic Development Corporation

3b Resolution R-18-148

Adopting the Fiscal Year 2019 Budget

3c Resolution R-18-149

Electing 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 Wednesday, August 22, 2018 by 5:00 p.m.

Christine Loven, 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.