



**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, 2020  
6:00 p.m.

City Council Chambers  
Third Floor, City Hall

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**1. CALL TO ORDER**

**2. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-20-154**

**2a** Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors meeting of August 27, 2019

**2b** Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors Worksession of August 11, 2020

**3. RESOLUTION(S): READING AND PUBLIC HEARING**

**3a Resolution R-20-155**

Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2021-2025 of the Colleyville Economic Development Corporation

**3b Resolution R-20-156**

Adopting the Fiscal Year 2021 Budget

**3c Resolution R-20-157**

Electing a Colleyville Economic Development Corporation Board President and Vice President

**4. REPORTS**

Annual Activity Report

Annual Investment Report

**5. CITIZEN COMMENTS**

**6. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards August 21, 2020 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.*