



# Collinsville Economic Development (Sales Tax B) Meeting Agenda

Tuesday, March 26, 2024 – 6:30 PM  
Annex Building, 109 North Main Street, Collinsville, TX

1. Call to Order
2. Pledge of Allegiance / Invocation
3. Roll Call and Determination of Quorum – Minimum of 4 Members
4. Welcoming of Guests
5. Approval of Meeting Minutes: February 29th, 2024
6. Approval of Financial Reports: For ending February 29th, 2024 Attached
7. Citizens to be Heard-Cole Giddinger (Integrity Land and Property Solutions)
8. New Business
  - a. Discuss, consider and possibly act upon EDC Board member volunteer application from Kelly Gannon.
  - b. Discuss, consider and possibly act upon presentation and request for funds from Joshua Mills, owner of Apologetics Coffee & Coins for renovation and repairs.
  - c. Discuss, consider and possibly act upon the EDC Board member interest letter and application “packet” presented by Sheryl Reed, CEDC Secretary to be used for future volunteer applicants.
  - d. Discuss, consider and possibly act upon the interest, use and funding to develop a CEDC Comprehensive Business Plan which would lay out Board direction, focus and options. This would possibly include hiring the professional firm, Civic Connection Group, to guide and counsel for best practices, lead a future workshop and help direct the process.
9. Old Business
  - a. Discuss, consider, and possibly act upon changes concerning the previously allowed CEDC purchases (1 projector, 1 laptop computer and 1 refrigerator) due to the refrigerator and television which were donated. Will also need to discuss the reallocation of funds to allow for a higher quality projector.
  - b. Discuss the importance of continuing to look for candidates to be appointed to the CEDC Board, including residency requirements, application packet, and submission/review process.
  - c. Receive update from Jane Proffer following the Business Owner Meet and Greet held March 9th 2024, and discuss feedback/thoughts of ongoing meetings (monthly vs quarterly) with local current and future business owners, as well as interested Collinsville residents, including how to how to educate the Collinsville community as to the role of the CEDC Board
  - d. Discuss the status of the GIS mapping project, contract and related needs

## 10. Adjournment

Posted by: Sheryl Reed in the window at the Annex Building on March 23rd, 2024

Next Regular Meeting: 6:30 PM on Tuesday, April 23rd, 2024 at the Annex Building