



AGENDA
**Collinsville Economic Development
Corporation Meeting**
City of Collinsville, Texas
6:30 PM - Tuesday, September 24, 2024
Collinsville Annex Building 109 N. Main

1. **CALL TO ORDER -**
2. **PLEDGE/INVOCATION**
3. **ROLL CALL AND DETERMINATION OF QUORUM**
4. **CONSIDER CONSENT ITEMS WHICH ARE MARKED BY ***
 - 4.1. *August 27, 2024, Meeting Minutes
 - 4.2. * September 4, 2024, Special Meeting Minutes
 - 4.3. * August 31, 2024, Financial Report
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - 6.1. Consider and take appropriate action to accept a Collinsville Economic Development Corporation application from Scott Beatty.
 - 6.2. Consider and take appropriate action to move forward on the Comprehensive Business Plan.
 - 6.3. Consider and take appropriate action to move forward on Collinsville Economic Development Corporation branding and logo.
 - 6.4. Discuss results from the City's Comprehensive plan survey.
 - 6.5. Consider website ideas, requirements and maintenance
 - 6.6. SWAT discussion

6.7. Action Plan discussion

7. EXECUTIVE SESSION

The Commissioners may enter into Closed or Executive Session to Discuss the following:

Commissioner applications

8. RETURN TO OPEN SESSION

8.1. Consider & Possibly Act on items under Executive Session

9. ADJOURNMENT

- The Commissioners reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the open meetings act.
- The Commissioners may act in open session on items listed for executive session.

Attest:

This is to certify that I, **Dannielle Talley**, City Secretary of the City of Collinsville, Texas, posted this notice at 109 N Main Street facing the outside window, at 5:00 p.m. on September 20, 2024.



Dannielle Talley
Collinsville City Secretary

Sworn and subscribed to before me on this 19th day of September, 2024.



Notary Public – State of Texas

