



Economic Development Corporation

**Collinsville Economic Development
(Sales Tax B)
Meeting Agenda
Tuesday, April 23, 2024 – 6:30 PM
Annex Building, 109 North Main Street, Collinsville, TX**

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: March 26, 2024 & April 9, 2024
6. Approval of Financial Reports: For ending March 31, 2024 Attached
7. Citizens to be Heard
8. New Business
 - a. Discuss, consider and possibly act upon EDC Board member volunteer application for Melissa Scott.
9. Old Business
 - a. Discuss, consider, and possibly act upon an update regarding the decision between two products and authorizing the ordering of the laptop for EDC use, including increasing the allowance of funds from the Budgeted Office Supplies line item to meet current device pricing, installation of software and setup fees, using city contracted support, Kelly Smith, owner of Trinity Solutions.
 - b. Discuss the status update in the purchasing of a projector and audio system, for City and EDC use, from Sheryl Reed, CEDC Secretary.
 - c. Discuss the recent status update regarding the GIS Mapping Project.
 - d. Discuss, consider, and possibly act upon an update regarding the decision to move forward with developing an EDC Comprehensive Business Plan, including the contracting with Civic Connection to assist with best practices, future workshop and business/resident surveys. Funding would come from the Budgeted Professional Services line item and would require a review of current funds availability.
 - e. Discuss, consider, and possibly act upon the status of the funding of renovations and repairs, for Joshua Mills, owner of Apologetics Coffee & Coins, including information regarding developing a Project Funds application Policy & Procedure, Project Payout Guidelines and appropriate legal contracts for Business Owner loans, grants and incentives.
10. Adjournment

Posted by: Sheryl Reed in the window at the Annex Building on April 20, 2024

Next Regular Meeting: 6:30 PM on Tuesday, May 28, 2024, at the Annex Building