



# **AGENDA**

## **Collinsville Economic Development Corporation Meeting**

### **City of Collinsville, Texas**

**6:30 PM - Tuesday, March 25, 2025**  
Collinsville Annex Building 109 N. Main

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#### **1. CALL TO ORDER -**

#### **2. PLEDGE/INVOCATION**

#### **3. ROLL CALL AND DETERMINATION OF QUORUM**

#### **4. CONSIDER CONSENT ITEMS WHICH ARE MARKED BY \***

- 4.1. \* December 2024 Financial Statement
- 4.2. \* January 2025 Financial Statement
- 4.3. \* February 2025 Financial Statement
- 4.4. \* November 19, 2024 Meeting Minutes

#### **5. OLD BUSINESS**

- 5.1. Consider and take appropriate action to schedule a second stakeholder meeting.
- 5.2. Update on Apologetic Renovation Project
- 5.3. Update on Coryann Johnson's bathroom project
- 5.4. Update on website
- 5.5. Update on Polo Shirts

#### **6. NEW BUSINESS**

- 6.1. Consider and take appropriate action to assist in funding downtown

Pirate Island car show May 17, 2025- Lane Lewter Presenting

- 6.2. Consider and take appropriate action to assist in fund the Collinsville Community Library renovation project. - Kelly Smith Presenting
- 6.3. Consider and take appropriate action to schedule a Collinsville Economic Development Corporation Meet and Greet

## **7. EXECUTIVE SESSION**

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

## **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.
- The Commissioners may vote and/or act upon each of the items listed in this agenda.

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 March 21, 2025.**

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**Dannielle Talley  
Collinsville City Secretary**

**Sworn and subscribed to before me on this 21st day of March 2025.**

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**Notary Public – State of Texas**