



AGENDA
**Collinsville Economic Development
Corporation Meeting**
City of Collinsville, Texas
6:30 PM - Tuesday, January 28, 2025
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. * November 2024 Meeting Minutes
 - 4.2. * November 2024 Financial Statement
 - 4.3. * December 2024 Financial Statement
5. **OLD BUSINESS**
 - 5.1. Christmas on the Square Chamber Report- Marva Worsham
 - 5.2. Update on Comprehensive Plan meeting January 18, 2025.
 - 5.3. Update on Apologetic Renovation Project.
 - 5.4. Update on Incentive Agreement.
 - 5.5. Update on CEDC-CIDC logo and Polo Shirts
 - 5.6. Consider and take appropriate action to finalize attendance plans for the Chamber of Commerce annual Membership Banquet.
6. **NEW BUSINESS**
 - 6.1. Discuss and take appropriate action to schedule a Comprehensive

Workshop meeting for Collinsville citizens.

- 6.2. Consider and take appropriate action to set a date for the next Meet Your CEDC gathering.
- 6.3. Consider annexation incentives for businesses within our Extra Territorial Jurisdiction.

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 January 24, 2025.

**Dannielle Talley
Collinsville City Secretary**

**Sworn and subscribed to before me on this 24th day of January
2025.**

Notary Public – State of Texas