

AGENDA
**Collinsville Economic Development
Corporation Meeting**
City of Collinsville, Texas
6:30 PM - Tuesday, August 27, 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. * July 23, 2024, Regular Meeting Minutes
 - 4.2. * August 13, 2024, Budget Workshop Meeting
 - 4.3. * Financial Report June 30, 2024
 - 4.4. * Financial Report July 30, 2024
5. **CITIZENS TO BE HEARD**
6. **OLD BUSINESS**
 - 6.1. Discuss, consider and take appropriate action on a proposal to create a Collinsville Economic Development Corporation logo and branding.
 - 6.2. Discuss, consider, and take appropriate action regarding the Follow-up Process for the Downtown Economic Development Incentive Project.
7. **NEW BUSINESS**
 - 7.1. Receive a presentation for possible land purchase- *Michael Cox*.

- 7.2. Discuss, consider and take appropriate action on the presentation from Michael Cox.
- 7.3. Receive presentation from Joe Pembroke, Public Works Director Collinsville Texas
- 7.4. Discuss, consider and take appropriate action to approve \$12,000 for the Collinsville Park Association for a Pavilion at City Park- *Jessica Orsburn*
- 7.5. Discuss, consider and take appropriate action to adopt the Job Description for a part-time "Economic Development Project Manager.
- 7.6. Discuss, consider and take appropriate action to hire a part-time Economic Development Project Manager.
- 7.7. Discuss, consider and take appropriate action to contract with a web design company to design a website for Collinsville Economic Development Corporation and Collinsville Industrial Development Corporation with both entities sharing the cost.
- 7.8. Receive an update on the August 17, 2024 "Meet & Greet Your CEDC Board". - *Jane Proffer*
- 7.9. Discuss, consider and take appropriate action to schedule the next "Meet & Greet Your CEDC Board" meeting.

8. EXECUTIVE SESSION

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

9. RETURN TO OPEN SESSION

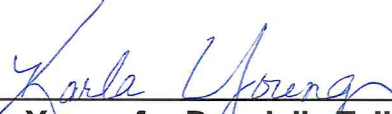
- 9.1. Consider & Possibly Act on items under Executive Session

10. 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, Karla Young acting on behalf of Dannielle Talley, Interim 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 August 23, 2024.



Karla Young for Dannielle Talley
Collinsville Interim City Secretary

Sworn and subscribed to before me on this rd day of August 2024.



Notary Public – State of Texas

