



**Collinsville Economic Development
(Sales Tax B)
Meeting Agenda**

**Tuesday, May 28, 2024 – 6:30 PM
Annex Building, 109 North Main Street, Collinsville, TX**

Economic Development Corporation

1. Call to Order
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: April 24, 2024
6. Approval of Financial Reports: For ending April 30, 2024 Attached
7. Citizens to be Heard
8. New Business
 - a. Discuss, consider and take appropriate action upon EDC Board member volunteer applications for Lindsey Wainscott and Kristy Parrott
9. Old Business
 - a. Get a final update from Sheryl Reed, CEDC Secretary, as to the status of the purchase and setup of a laptop for EDC use.
 - b. Get a final update from Sheryl Reed, CEDC Secretary, as to the status of the purchase of a projector and soundbox for EDC and other City meetings use.
 - c. Discuss the recent status update regarding the GIS Mapping Project.
 - d. Discuss the status of the Performance & Service Agreement with Civic Connection Group for developing an “EDC Comprehensive Business Plan”.
 - e. Discuss, consider, and take appropriate action regarding a “Collinsville Downtown Economic Development Incentive Policy”.

- f. Discuss, consider, and take appropriate action regarding a “Collinsville Downtown Economic Development Incentive Policy” Application.
- g. Discuss, consider, and take appropriate action regarding a “Collinsville Downtown Economic Development Incentive” Application and Project Follow-up Process.
- h. Discuss, consider, and take appropriate action regarding hiring an EDC Project Manager, utilizing funds from the “Wages EDC/IDC Assistant” 2023-2024 Budget Line Item.

10. Executive Session

In accordance with Texas Government Code, Section 551, et seq., the CEDC will recess into Executive Session (closed meeting) to discuss the following:

- A. Section 551.074. PERSONNEL MATTERS; CLOSED MEETING. (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Deliberate the appointment of a new Board member.

11. Reconvene into Open Session

In accordance with Texas Government Code, Chapter 551, the CEDC will reconvene into Regular Session (open meeting) and Consider and take any necessary action on Executive Session Items.

12. Adjournment

Posted by: Sheryl Reed in the window at the Annex Building on May 25, 2024 at 2:30 PM CST

Next Regular Meeting: 6:30 PM on Tuesday, June 25, 2024, at the Annex Building