



TOWN OF ARGYLE ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF THE REGULAR MEETING AGENDA

August 12, 2020

6:00 p.m.

Notice is hereby given of the Regular Meeting of the Economic Development Corporation beginning at 6:00 p.m., Wednesday, August 12, 2020, at the Argyle Town Hall, 308 Denton Street, Argyle, Texas. The items listed below are placed on the agenda for discussion and/or action.

The Economic Development Corporation will participate in this meeting remotely in compliance with the Texas Open Meetings Act or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020 and as amended on March 24, 2020.

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code, telephonic capabilities will be utilized. Members of the public are entitled to participate remotely via Toll-Free Dial-In Number: 1-888-475-4499; Meeting ID: 884 2080 2604 or through Zoom meeting link at <https://us02web.zoom.us/j/88420802604>. For more detailed instructions on how to participate in this meeting, visit our Agenda Page.

REGULAR MEETING AGENDA 6:00 PM

- A. CALL TO ORDER.**
- B. PLEDGE OF ALLEGIANCE – American Flag**
- C. PLEDGE OF ALLEGIANCE – Texas Flag - “Honor the Texas Flag; I pledge allegiance to thee Texas, one state, under God, one and indivisible”.**
- D. OPEN FORUM:**
This is an opportunity for the public to address the Economic Development Corporation on any matter, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Each speaker is limited

to five (5) minutes, unless the speaker requires the assistance of a translator, in which case the speaker is limited to ten (10) minutes, in accordance with applicable law. Each speaker shall approach the podium and state his/her name and address before speaking. Speakers shall address the governing body with civility that is conducive to appropriate public discussion. Speakers can address only the governing body as a whole and not individual city officials or employees. The public cannot speak from the gallery but only from the podium. Per the Texas Open Meetings Act, the Economic Development Corporation is prohibited from deliberating or taking action on any matter not listed on the agenda. The Economic Development Corporation may only: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy regarding the item; or (3) propose the item be placed on a future agenda, in accordance with Council adopted procedures.

E. APPROVAL OF THE MINUTES OF THE JUNE 10, 2020 REGULAR MEETING.

F. REVIEW OF FINANCIAL REPORTS.

1. Review of the quarterly STARS (Sales Tax Analysis Reporting Service) and financial report.

G. OLD BUSINESS.

1. Discuss and review Experience Argyle at Home advertising campaign results and take appropriate action in response to the COVID-19.

H. NEW BUSINESS.

1. Discuss marketing of vacant space in Waterbrook office buildings with representatives from Castle Development Group.
2. Receive presentation from JD Gray Group, LLC on the final draft of the Argyle Strategic Plan and take appropriate action on the Argyle Strategic Plan.
3. Discuss and review proposals for website services from four potential vendors and take appropriate action.

I. UPDATES.

1. Project Updates
 - i. 2018 EDC Action Plan Objectives Update
 1. Available Sites Map
 - ii. TEDC: ED Sales Tax Workshop (virtual) – September 4-18, 2020
 - iii. Trade shows: NTCAR Expo update
2. Current Development Updates
 - i. DRC Active Project List – Updated 8-7-20

J. FUTURE AGENDA ITEMS.

1. Next Regular EDC Meeting: Wednesday, September 9, 2020

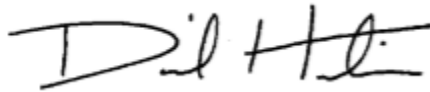
K. ADJOURNMENT

MISSION STATEMENT.

The mission of the Argyle Economic Development Corporation is to promote the recruitment of new businesses, the retention and expansion of existing businesses, and to maximize the tax base of Argyle while capitalizing upon our rural character and sense of community.

CERTIFICATION


I hereby certify that the above notice was posted in the bulletin board at Argyle Town Hall, 308 Denton Street, Argyle, Texas, by 5:00 pm on the 7th day of August, 2020.



David Hawkins, Director of Community Development

NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board of Directors will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

A quorum of the members of the Argyle Town Council and or Planning and Zoning Commission may be in attendance at this meeting; however, no action will be taken by either board at this time.

 Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Argyle Town Hall 48 hours in advance, at 940-464-7273, and reasonable accommodations will be made for assistance.