



THE ARGYLE ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING AGENDA

Thursday, September 9, 2010

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at **6:00 p.m.**, Thursday, September 9, 2010, at the Town of Argyle Town Hall, 308 Denton Street, Argyle, Texas. The items listed below are placed on the agenda for discussion and/or action.

- A. CALL TO ORDER – President Pitts**
 - B. BOARD TRAINING SESSION - Staff**
 - C. APPROVAL OF THE MINUTES OF THE AUGUST 12, 2010 REGULAR MEETING**
 - D. REVIEW OF FINANCIAL REPORTS, YEAR-TO-DATE AUGUST 31, 2010 – Town Administrator**
 - E. OLD BUSINESS:**
 - 1. Review and consider approval of the EDC Goals and Objectives for Budget FY 2010-2011**
 - F. NEW BUSINESS: None**
 - G. UPDATES:**
 - 1. Update on CoServ Marketing Grant application – Staff**
 - 2. Joint Meeting with Town Council for update on Strategic Plan**
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3. ICSC – Texas Conference and Deal Making – November 17-19, 2010 held at Gaylord Texas Resort & Convention Center

- Attendance/Reservations – Identification required
- Sponsor of Deal Making table/booth

H. FUTURE AGENDA ITEMS

- 1. Tour of TRA Regional Wastewater System Improvement Project construction**

I. ADJOURNMENT

Next EDC Regular Meeting – Thursday, October 14, 2010, 6:30 p.m.

MISSION STATEMENT. The mission and role of the Argyle Economic Development Corporation is to promote, encourage and develop the creation of jobs and the expansion (and diversification) of the local tax base through projects intended to retain and expand existing business as well as attract new employers while remaining consistent with the Town of Argyle’s rural-suburban character and the Comprehensive Plan. (Approved by Town Council October 28, 2008)

CERTIFICATION

I hereby certify that the above notice was duly posted
at the Argyle Town Hall, 308 Denton Street, Argyle, Texas,
on the 3rd day of September, 2010.

Lyle H. Dresher, Town Administrator

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
