

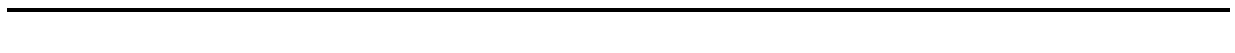


**THE ARGYLE ECONOMIC DEVELOPMENT CORPORATION  
NOTICE OF REGULAR AND ANNUAL MEETING AGENDA**

**Thursday, June 10, 2010**

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at **6:00 p.m.**, Thursday, June 10, 2010, at the 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 APRIL 8, 2010 REGULAR MEETING**
- D. REVIEW OF FINANCIAL REPORTS AND BALANCE SHEETS, YEAR-TO-DATE MAY 31, 2010 – Town Administrator**
- E. OLD BUSINESS: None**
- F. NEW BUSINESS:**
  - 1. HOLD A PUBLIC HEARING on the proposed FY 2010-2011 Annual EDC budget and consider its approval – Staff**
    - a. Review FY 2009-2010 Goals and Accomplishments**
    - b. Discuss FY 2010-2011 Goals**
    - c. Approval of FY 2010-2011 Annual Budget**
  - 2. Conduct and Election of Officers of the Corporation**
    - a. President**
    - b. Vice-President**
    - c. Secretary**
    - d. Treasurer**



**G. UPDATES:**

- 1. Status of EDC's sponsorship of Chamber of Commerce Tour of Homes – Dresher**
- 2. Update on the Town Hall and Police Department Renovation – Dresher**
- 3. Update on MESA's progress on the Strategic Plan – Staff**
- 4. Update on CoServ Marketing Grant application - Staff**

**H. FUTURE AGENDA ITEMS**

- 1. Presentation/update on Strategic Plan by MESA – July 8<sup>th</sup> meeting**
- 2. Board Training (2<sup>nd</sup> month of Quarter) – July 8<sup>th</sup> meeting**

**I. ADJOURNMENT**

**Next EDC Regular Meeting – Thursday, July 8, 2010**

**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 7<sup>th</sup> day of June, 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

---

---