



THE ARGYLE ECONOMIC DEVELOPMENT CORPORATION

NOTICE OF REGULAR AND ANNUAL MEETING AGENDA

Thursday, June 9, 2011

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at 6:30 p.m., Thursday, June 9, 2011, 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. APPROVAL OF THE MINUTES OF THE MAY 12, 2011 REGULAR MEETING**
 - C. REVIEW OF FINANCIAL REPORTS AND BALANCE SHEETS, YEAR-TO-DATE MAY 31, 2011 – Town Manager**
 - 1. Update on EDC Idle Funds Investments**
 - D. OLD BUSINESS: None**
 - E. NEW BUSINESS:**
 - 1. HOLD A PUBLIC HEARING on the proposed FY 2011-2012 Annual Argyle Economic Development Corporation budget and consider its approval – Staff**
 - a. Review FY 2011 Goals and Accomplishments**
 - b. Discuss FY 2012 Goals**
 - c. Approval of FY 2011-2012 Annual Budget**
 - 2. Conduct and Election of Officers of the Corporation**
 - a. President**
 - b. Vice-President**
 - c. Secretary**
 - d. Treasurer**
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F. UPDATES:

- 1. Progress on the AEDC Website update and contract with Factory Creative – Dresher and Petty**
- 2. Economic Development Projects and Highway Improvements (if available) - Dresher and Petty**

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

Next EDC Regular Meeting – Thursday, July 14, 2011

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 6th day of June, 2011.

Lyle H. Dresher, Town Manager

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
