



THE ARGYLE ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING AGENDA

Thursday, February 11, 2010

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at **6:00 p.m.**, Thursday, February 11, 2010, at the Argyle Town Hall, 506 North Highway 377, 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 JANUARY 14, 2010 REGULAR MEETING

D. REVIEW OF FINANCIAL REPORTS AND BALANCE SHEETS, YEAR-TO-DATE JANUARY 31, 2010 – Town Administrator

E. OLD BUSINESS: None

F. NEW BUSINESS:

- 1. Receive an update on the proposed Canyon Falls Planned Development generally located in the Town's southern ETJ and along IH 35W south of FM 407 – Casey McGinnis, President, McGinnis Development Corporation**

G. UPDATES:

- 1. Update on the Town Hall and Police Department Renovation – Dresher**
 - 2. Update on the TRA Regional Wastewater Project**
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H. FUTURE AGENDA ITEMS

1.

1. Update by MESA on progress of Strategic Plan - March
2. Mark Your Calendar – April 22, 2010, 11:30 a.m., EDC Sponsor of Argyle Chamber of Commerce monthly luncheon, Denton County Country Club - Denton County Transportation Authority will be the program
3. 2010 TX Economic Development Council (TEDC) Spring Conference, April 21-23, 2010, Arlington, TX

I. ADJOURNMENT

Next EDC Regular Meeting – Thursday, March 11, 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 posted on the bulletin board at the Argyle Town Hall, 506 North Highway 377, Argyle, Texas, on the 5th day of February, 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
