



## **THE ARGYLE ECONOMIC DEVELOPMENT CORPORATION**

### **REGULAR MEETING AGENDA**

**Thursday, May 13, 2010**

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at **6:00 p.m.**, Thursday, May 13, 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 APRIL 30, 2010 – Town Administrator**
  - E. OLD BUSINESS: None**
  - F. NEW BUSINESS:**
    - 1. Review and discuss proposed (draft) FY 2011 annual EDC budget and set Budget Hearing – Staff**
  - 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**
- 
-

**H. FUTURE AGENDA ITEMS**

**1. Budget Hearing on Proposed FY 2011 Annual EDC Budget – June Meeting**

**I. ADJOURNMENT**

**Next EDC Regular Meeting – Thursday, June 10, 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, 308 Denton Street, Argyle, Texas,  
on the 10<sup>th</sup> day of May, 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

\_\_\_\_\_  
\_\_\_\_\_