



## **THE ARGYLE ECONOMIC DEVELOPMENT CORPORATION**

### **REGULAR MEETING AGENDA**

**Thursday, August 11, 2011**

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at 6:30 p.m., Thursday, August 11, 2011, 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. APPROVAL OF THE MINUTES OF THE JUNE 9, 2011 REGULAR MEETING (JULY 14, 2011 MEETING NOTCONVENIED DUE TO LACK OF QUOREM)**
  - C. REVIEW OF FINANCIAL REPORT, YEAR-TO-DATE JULY 31, 2011 – Town Manager**
  - D. OLD BUSINESS: None**
  - E. NEW BUSINESS:**
    - 1. Review and consider the EDC Economic Development Strategic Planning “Business Retention and Development” policy outline (draft) as prepared by EDC Consultant Trent Petty**
    - 2. Discuss upcoming (August) NTCAR Conference in Dallas, Thursday, August 30<sup>th</sup>, 4:00 p.m. to 8:00 p.m., Sheraton Hotel, Downtown Dalla – Community Development Director Richard Luedke and Chris Rosprim**
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**F. UPDATES:**

- 1. ICSC Conference - Thursday/Friday, November 3-4, 2011, Convention Center, San Antonio, update, if any – Staff**
- 2. Update on progress of EDC Website – Staff**
- 3. Update on Regional Wastewater Improvement Project - Lyle**

**FUTURE AGENDA ITEMS**

**G. ADJOURNMENT**

**Next Regular EDC Meeting – Thursday, September 8, 2011, 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 8<sup>th</sup> day of August, 2011.

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Lyle H. Drescher, 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

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