



THE ARGYLE ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING AGENDA

Thursday, August 12, 2010

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at **6:30 p.m.**, Thursday, August 12, 2010, 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 10, 2010 REGULAR AND ANNUAL MEETING (July 15, 2010 Meeting cancelled due to lack of quorum)**
 - C. REVIEW OF FINANCIAL REPORTS AND BALANCE SHEETS, YEAR-TO-DATE JULY 31, 2010 – Town Administrator**
 - D. OLD BUSINESS:**
 - 1. Review and consider approval of the EDC Goals and Objectives for Budget FY 2010-2011**
 - E. NEW BUSINESS:**
 - 1. Receive a presentation/update by MESA Design Group on the EDC Strategic Plan for Town’s Commercial Centers – Robin McCaffrey and Roberto Zuniga**
 - F. UPDATES:**
 - 1. Update on CoServ Marketing Grant application – Staff**
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2. **Update on Regional Wastewater System Improvements - Staff**
3. **ICSC – Texas Conference and Deal Making – November 17-19, 2010 held at Gaylord Texas Resort & Convention Center**
 - Attendance – Identification required
 - Sponsor of Deal Making table/booth

G. FUTURE AGENDA ITEMS

1. **Tour of TRA Regional Wastewater System Improvement Project construction**

H. ADJOURNMENT

Next EDC Regular Meeting – Thursday, September 9, 2010, 6:00 p.m. (training)

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 August, 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
