



THE ARGYLE ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING AGENDA

Thursday, September 8, 2011

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at 6:30 p.m., Thursday, September 8, 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 AUGUST 11, 2011 REGULAR MEETING**
 - C. REVIEW OF FINANCIAL REPORT, YEAR-TO-DATE AUGUST 31, 2011 – Town Manager**
 - D. OLD 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**
 - E. NEW BUSINESS:**
 - F. UPDATES:**
 - 1. ICSC Conference - Thursday/Friday, November 3-4, 2011, Convention Center, San Antonio, update, if any – Staff**
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2. Update on progress of EDC Website – Staff

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

Next Regular EDC Meeting – Thursday, October 13, 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 2th day of September, 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

