



THE ARGYLE ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING AGENDA

Thursday, October 13, 2011

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at 6:30 p.m., Thursday, October 13, 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 SEPTEMBER 8, 2011 REGULAR MEETING**
 - C. REVIEW OF FINANCIAL REPORT, YEAR-TO-DATE SEPTEMBER 30, 2011 –
Town Manager**
 - D. OLD BUSINESS:**
 - 1. Consider the EDC Economic Development Strategic Planning “Business Retention and Development” policy as reviewed and discussed on September 8th and as prepared by EDC Consultant Trent Petty**
 - E. NEW BUSINESS:**
 - 1. Presentation by Town Manager on Vision North Texas 2050 – information only**
 - 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
3. Vision North Texas Regional Summit 2011 – Friday, October 28th, 7 a.m. to noon
4. Project/planning updates, if any - staff

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

Next Regular EDC Meeting, Thursday, November 10, 2011, (Cancel due to ICSC Conf. prior week?) – December meeting, on December 8th

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 7th day of October, 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
