



THE ARGYLE ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING AGENDA

Thursday, May 12, 2011

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at 6:30 p.m., Thursday, May 12, 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 MARCH 10, 2011 REGULAR MEETING (APRIL MEETING CANCELLED)**
 - C. REVIEW OF FINANCIAL REPORT, YEAR-TO-DATE APRIL 30, 2011 – Town Manager**
 - 1. Review of EDC idle funds investment options – Kim Collins, Director of Finance**
 - D. OLD BUSINESS: None**
 - E. NEW BUSINESS:**
 - 1. Receive a report and recommendation from the EDC Website Update Committee and consider authorization for the Town Manager to negotiate a contract on behalf of the EDC for consideration/approval by the Town Council – EDC Consultant Trent Petty and Town Manager**
 - 2. Review and discuss preliminary FY 2012 EDC Annual Budget (Public Hearing on Budget to be held June 9, 2011) – Town Manager Dresher**
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F. UPDATES:

1. **Upcoming NTCAR and ICSC Conference updates, if any – Staff**

FUTURE AGENDA ITEMS

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

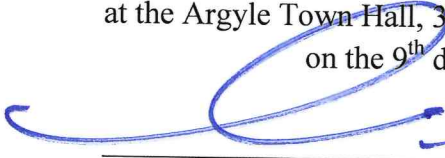
G. ADJOURNMENT

Next Regular EDC Meeting and “Budget Hearing” – Thursday, June 9, 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 9th day of May, 2011.



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
