



THE ARGYLE ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING AGENDA

Thursday, October 14, 2010

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at **6:30 p.m.**, Thursday, October 14, 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 SEPTEMBER 9, 2010 REGULAR MEETING**
 - C. REVIEW OF FINANCIAL REPORTS, YEAR-TO-DATE SEPTEMBER 30, 2010 – Town Administrator**
 - D. OLD BUSINESS: None**
 - E. NEW BUSINESS:**
 - 1. Review presentation from CoServ Representative Craig Chambers relating to the CoServ Marketing Grant – Craig Chambers**
 - 2. Review and consider approval of the “Strategic Plans for Commercial Centers” (as presented by MESA August 2010) as well as approval of an implementation strategy therefor - Staff**
 - F. UPDATES:**
 - 1. Work Session with Chamber of Commerce Board – Pending awaiting new Chamber Board Appointments/Selection in November - Staff**
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2. ICSC – Texas Conference and Deal Making – November 17-19, 2010 held at Gaylord Texas Resort & Convention Center

- Attendance/Reservations – Identification required (*need commitments*)
- 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, November 11, 2010, 6:30 p.m. [Conflicts with Veterans Day – ICSC conference later in month].....Cancellation?

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 8th day of October, 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
