



THE ARGYLE ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING AGENDA

Thursday, January 13, 2011

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at 6:30 p.m., Thursday, January 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 – Vice-President Lowry**
 - B. APPROVAL OF THE MINUTES OF THE OCTOBER 14, 2010 REGULAR MEETING [Meetings of November and December 2010 cancelled]**
 - C. REVIEW OF FINANCIAL REPORTS, YEAR-TO-DATE NOVEMBER 30, 2010 AND DECEMBER 31, 2010 – Town Administrator**
 - D. OLD BUSINESS: None**
 - E. NEW BUSINESS:**
 - 1. Review and comment on the November 17-19 ICSC, Texas Conference and Deal-Making Conference, by attendees and consider action regarding the November 2011 ICSC Conference – attendees and Richard Luedtke, Director of Community Development**
 - 2. Discuss EDC’s registration and attendance at the North Texas Association of Commercial Realtors and Real Estate Professionals (NTCAR), Commercial Real Estate Conference, Dallas (August) – Chris Rosprim and Staff**
 - 3. Receive update on approval of the “Strategic Plans for Commercial Centers” Report by the Planning & Zoning Commission and Town Council - Staff**
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F. UPDATES:

- 1. EDC Board of Directors Combs, Krueger and Lowry re-appointments by Town Council November 9, 2010 - Staff**
- 2. Request for Proposals (RFP's) for Website update completed and prepared for advertising - Staff**
- 3. Update on TRA Regional Wastewater Project and UTRWD Southwest Pipeline – Staff**

FUTURE AGENDA ITEMS

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

G. ADJOURNMENT

Next Regular EDC Meeting – Thursday, February 10, 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 10th day of January, 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
