



## **THE ARGYLE ECONOMIC DEVELOPMENT CORPORATION**

### **REGULAR MEETING AGENDA**

**Thursday, July 15, 2010**

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at **6:30 p.m.**, Thursday, July 15, 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. BOARD TRAINING SESSION - Staff**
  - C. APPROVAL OF THE MINUTES OF THE JUNE 10, 2010 REGULAR AND ANNUAL MEETING**
  - D. REVIEW OF FINANCIAL REPORTS AND BALANCE SHEETS, YEAR-TO-DATE JUNE 30, 2010 – Town Administrator**
  - E. OLD BUSINESS:**
    - 1. Review and consider approval of the EDC Goals and Objectives for Budget FY 2010-2011**
  - F. NEW BUSINESS: None**
  - G. UPDATES:**
    - 1. Update on MESA’s progress on the Strategic Plan – Staff**
    - 2. Update on CoServ Marketing Grant application – Staff**
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**3. Update on Regional Wastewater System Improvements - Staff**

**4. ICSC – Texas Conference and Deal Making – November 17-19, 2010 held at Gaylord Texas Resort & Convention Center**

- Attendance – Identification required
- Sponsor of Deal Making table/booth

**H. FUTURE AGENDA ITEMS**

**1. Presentation/update on Strategic Plan by MESA – August 12<sup>th</sup> meeting**

**I. ADJOURNMENT**

**Next EDC Regular Meeting – Thursday, August 12, 2010, 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 9<sup>th</sup> day of July, 2010.

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Lyle H. Drescher, 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

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