

**MINUTES OF THE REGULAR MEETING  
ARGYLE ECONOMIC DEVELOPMENT CORPORATION  
Wednesday, March 24, 2021**

The regular meeting of the Argyle Economic Development Corporation was held on Wednesday, March 24, 2021, at 6:01 p.m., virtually through Zoom. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was hereby posted on March 17, 2021, at Argyle Town Hall, giving notice of time, date, place, and agenda thereof.

**BOARD OF DIRECTORS PRESENT:**

Ritchie Deffenbaugh, President  
Brandon Moore, Vice-President  
Sherri Myers, Secretary  
Chris Rosprim, Treasurer  
Darrell Halk  
Zach Scheer  
Craig Ray

**BOARD OF DIRECTORS ABSENT:**

**ADVISORY BOARD MEMBERS PRESENT:**

Robin Massey

**ADVISORY BOARD MEMBERS ABSENT:**

**STAFF PRESENT:**

Emily Bowlin, Town Attorney  
Rich Olson, Town Administrator  
Erika McComis, Assistant Town Administrator

**REGULAR MEETING AGENDA**

**A. CALL TO ORDER**

President Ritchie Deffenbaugh called the regular meeting to order at 6:01 p.m., noting a quorum was present.

**B. OPEN FORUM:**

Pursuant to Section 551.007 of the Texas Government Code, any member of the public has the opportunity to address the Economic Development Corporation concerning any matter of public business or any posted agenda item; however, the Act prohibits the Economic Development Corporation from deliberating any issues not on the public agenda and such non-agenda issues may be referred to Town staff for research and any future action; all persons addressing are limited to five (5) minutes and subject to council adopted rules and limitations permitted by law.

No public comment was received.

**C. APPROVAL OF THE MINUTES OF THE OCTOBER 14, 2020 REGULAR MEETING.**

Chris Rosprim motioned to approve the October 14, 2020, regular minutes. Craig Ry seconded the motion. The motion carried unanimously.

**D. NEW BUSINESS.**

1. Consider approval of a resolution of the Argyle Economic Development Corporation recommending dissolution of the Corporation; approving a Dissolution Plan; authorizing the preparation and execution of all documents necessary to dissolve the Corporation; and providing an effective date.

Mr. Olson provided an overview of the resolution and the dissolution plan with members.

Zach Scheer motioned to recommend approval of Resolution EDC-2021-01. Sherri Myers seconded the motion. The motion carried unanimously.

**E. ADJOURNMENT**

Mr. Deffenbaugh adjourned the meeting at 6:28 p.m.

**ATTEST:**



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Erika McComis, Town Secretary

**APPROVED:**



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Ritchie Deffenbaugh, President