



THE ARGYLE ECONOMIC DEVELOPMENT CORPORATION

NOTICE OF THE REGULAR MEETING AGENDA

Thursday, December 8, 2016

6:00 p.m.

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at 6:00 p.m., Thursday December 8, 2016, at the 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.

B. APPROVAL OF THE MINUTES OF THE JUNE 9th, 2016 REGULAR MEETING.

C. REVIEW OF FINANCIAL REPORTS.

1. Review of financial report year-to-date November 30, 2016.
2. Review of the quarterly STARS (Sales Tax Analysis Reporting Service) financial report.

D. OLD BUSINESS: None.

E. NEW BUSINESS:

1. Presentation from Mana Land regarding the Waterbrook development.
2. Presentation of the Town of Argyle promotional video.
3. Discussion and take appropriate action regarding the nomination of officers for the Economic Development Board.
4. Discussion and take appropriate action regarding the adoption of the official meeting calendar for FY17 for the Argyle Economic Development Corporation.

F. UPDATES:

1. Project Updates
2. Current Development Updates

G. FUTURE AGENDA ITEMS:

1. Next Regular EDC Meeting: Thursday, January 12, 2017.
2. Discussion of current and future agenda items.

H. ADJOURNMENT

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,
at 5:00 p.m. on the 5th day of December, 2016.



Matthew Jones, AICP
Director of Community Development

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.