



TOWN OF ARGYLE ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF THE REGULAR MEETING AGENDA

January 8, 2020

6:00 p.m.

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at 6:00 p.m., Wednesday, January 8, 2020, 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. PLEDGE OF ALLEGIANCE – American Flag**
- C. PLEDGE OF ALLEGIANCE – Texas Flag - “Honor the Texas Flag; I pledge allegiance to thee Texas, one state, under God, one and indivisible”.**
- D. OPEN FORUM:**

This is an opportunity for the public to address the Economic Development Corporation on any matter, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Each speaker is limited to five (5) minutes, unless the speaker requires the assistance of a translator, in which case the speaker is limited to ten (10) minutes, in accordance with applicable law. Each speaker shall approach the podium and state his/her name and address before speaking. Speakers shall address the governing body with civility that is conducive to appropriate public discussion. Speakers can address only the governing body as a whole and not individual city officials or employees. The public cannot speak from the gallery but only from the podium. Per the Texas Open Meetings Act, the Economic Development Corporation is prohibited from deliberating or taking action on any matter not listed on the agenda. The Economic Development Corporation may only: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy regarding the item; or (3) propose the item be placed on a future agenda, in accordance with Council adopted procedures.

E. APPROVAL OF THE MINUTES OF THE DECEMBER 11, 2019 REGULAR MEETING.

F. REVIEW OF FINANCIAL REPORTS.

1. None.

G. OLD BUSINESS.

1. None.

H. NEW BUSINESS.

1. Discussion on new Argyle Business Association Development Plan.
2. Discussion on development of marketing concept plans for prospective properties.

I. UPDATES.

1. Project Updates
 - a. 2018 EDC Action Plan Objectives Update
 - Website Update
 - Business Spotlight
 - Business Directory
 - CoServ Grant Request
 - ICSC Red River States Conference – January 8-10, 2020
 2. Current Development/Construction Updates
 - a. DRC Active Project List – Updated 1-3-20
 - Integrity Performance Sports Site Plan/Incentives

J. FUTURE AGENDA ITEMS.

1. Next Regular EDC Meeting: Wednesday, February 12, 2020

K. ADJOURNMENT

MISSION STATEMENT.

The mission of the Argyle Economic Development Corporation is to promote the recruitment of new businesses, the retention and expansion of existing businesses, and to maximize the tax base of Argyle while capitalizing upon our rural character and sense of community.

CERTIFICATION


I hereby certify that the above notice was posted in the bulletin board at Argyle Town Hall, 308 Denton Street, Argyle, Texas, by 6:30 pm on the 3rd day of January, 2020.



Erika McComis, Town Secretary

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.

A quorum of the members of the Argyle Town Council and or Planning and Zoning Commission may be in attendance at this meeting; however, no action will be taken by either board at this time.

 Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Argyle Town Hall 48 hours in advance, at 940-464-7273, and reasonable accommodations will be made for assistance.