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**TOWN OF ARGYLE ECONOMIC DEVELOPMENT CORPORATION**

**NOTICE OF THE REGULAR MEETING AGENDA**

**March 6, 2019**

**6:00 p.m.**

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at 6:00 p.m., Wednesday, March 6, 2019, 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 FEBRUARY 13, 2019 REGULAR MEETING.**

**C. REVIEW OF FINANCIAL REPORTS.**

1. None

**D. OLD BUSINESS.**

1. None

**E. NEW BUSINESS.**

1. Discuss and consider authorizing the Town Manager to execute a proposal with JDGray Group, LLC for funding for various projects associated with the 2018 EDC Action Plan:
  - a. Phase 1: Action plan items including developing a comprehensive incentive policy, Business Retention & Expansion program and Sites & Buildings Summary;
  - b. Phase 2: Action plan items including developing programs to engage brokers/developers, landowners and small businesses; evaluating targeted marketing events and evaluating how existing businesses align with and the comprehensive plan; and/or;
  - c. Contributing in a Strategic Plan and Execution Guide in a joint effort with the Town Council.

**F. UPDATES.**

1. Project Updates
2. Current Development Updates
  - DRC Active Project List – Updated 2-26-19

**G. FUTURE AGENDA ITEMS.**

1. Next Regular EDC Meeting: Wednesday, April 10, 2019

**H. 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 duly posted  
at the Argyle Town Hall, 308 Denton Street, Argyle, Texas,  
at 5:00 p.m. on the 1st day of March, 2019.



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Kristi Gilbert  
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.

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 940-460-7273, and reasonable accommodations will be made for assistance.**