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**TOWN OF ARGYLE ECONOMIC DEVELOPMENT CORPORATION**

**NOTICE OF THE REGULAR MEETING AGENDA**

**May 11, 2017**

**6:00 p.m.**

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at 6:00 p.m., Thursday May 11, 2017, 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 JANUARY 12, 2017 REGULAR MEETING.**

**C. REVIEW OF FINANCIAL REPORTS.**

1. Review of financial report year-to-date April 30, 2017 (unaudited).
2. Review of the quarterly STARS (Sales Tax Analysis Reporting Service) financial report.

**D. OLD BUSINESS: None.**

**E. NEW BUSINESS:**

1. Review, discuss, and provide necessary input regarding the FY 2017-2018 Annual Economic Development Corporation budget and goals and objectives.

**F. UPDATES:**

1. Project Updates
  - a. Branding and Wayfinding Plan
2. Current Development Updates

**G. FUTURE AGENDA ITEMS:**

1. Next Regular EDC Meeting: Thursday, June 8, 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 8<sup>th</sup> day of May, 2017.



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.