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**TOWN OF ARGYLE ECONOMIC DEVELOPMENT CORPORATION**

**NOTICE OF THE REGULAR MEETING AGENDA**

**June 12, 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, June 12, 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 MAY 8, 2019 REGULAR MEETING.**

**C. OLD BUSINESS.**

1. Discuss and review updated economic development policy documents regarding incentive metrics and outreach.

**D. NEW BUSINESS.**

1. PUBLIC HEARING: Review and take appropriate action regarding the FY 2019-2020 Annual Economic Development Corporation budget and goals and objectives.
2. Discuss and consider approval of a job description for a new Economic Development position.

**E. UPDATES.**

1. Project Updates
2. Current Development Updates
  - a. DRC Active Project List – Updated 6-06-19
  - b. I-35W Frontage Roads Expansion
  - c. 2018 EDC Action Plan Update

**F. FUTURE AGENDA ITEMS.**

1. Next Regular EDC Meeting: Wednesday, August 14, 2019

**G. 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 7<sup>th</sup> day of June, 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.**