

**MINUTES OF THE REGULAR MEETING  
ARGYLE ECONOMIC DEVELOPMENT CORPORATION  
Thursday, February 11, 2016**

The regular meeting of the Argyle Economic Development Corporation was held on Thursday, February 11, 2016, at 6:00 p.m. at Argyle Town Hall, located at 308 Denton Street, Argyle, Texas. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was hereby posted on February 8, 2016, at Argyle Town Hall, giving notice of time, date, place, and agenda thereof.

**BOARD OF DIRECTORS PRESENT:**

Martin Pitts, President  
Brad Lowry, Vice President  
Brandon Moore  
Chris Dominguez  
Joshua Combs

**BOARD OF DIRECTORS ABSENT:**

Ed Fritz  
Skip Kalb

**ADVISORY BOARD MEMBERS PRESENT:**

Chris Rosprim  
Dave Salisbury

**ADVISORY BOARD MEMBERS ABSENT:**

Paula Knight

**STAFF PRESENT:**

Paul Frederiksen, Town Manager  
Matt Jones, Director of Community Development  
Trent Petty, Petty and Associates, EDC Consultant

**EX OFFICIO MEMBERS PRESENT:**

None

**REGULAR MEETING AGENDA**

**A. CALL TO ORDER:**

President Pitts called the regular meeting to order at 6:02 p.m., noting a quorum was present.

**B. APPROVAL OF THE MINUTES OF THE JANUARY 14, 2016 REGULAR MEETING.**

Mr. Lowry motioned, Mr. Combs seconded to approve the minutes of January 14, 2016 as presented. The motion carried unanimously 5-0.

**C. REVIEW OF FINANCIAL REPORTS.**

**1. Review of financial report year-to-date January 31, 2016**

Mr. Jones presented the year-to-date financial report as of January 31, 2016. Mr. Dominguez motioned, Mr. Lowry seconded to accept the financial report as presented. The motion carried unanimously 5-0.

**2. Review of the quarterly STARS (Sales Tax Analysis Service) financial report.**

Mr. Jones presented the quarterly STARS report. Discussion was held. No action was taken.

**D. OLD BUSINESS: None.**

**E. NEW BUSINESS:**

**1. Discussion and take appropriate action regarding the approval of site selections for the Town of Argyle promotional video.**

Mr. Jones presented information to the board and provided a list of sites for the promotional video. Discussion was held and direction given to staff for site selection.

**2. Discussion and take appropriate action regarding input for the redesign of the Argyle Development Corporation logo.**

Mr. Jones presented information to the board regarding the redesign of the Argyle Development Corporation logo. Discussion was held and the board decided to move forward with the redesign.

**F. UPDATES**

**1. Project Updates**

- a. S-1 Sewer Line
- b. Thoroughfare Plan Update
- c. EDC website

Mr. Frederiksen and Mr. Jones presented information to the Board regarding the project updates.

**2. Current Development Updates**

Mr. Jones presented information to the board regarding development updates.

**G. FUTURE AGENDA ITEMS:**

- 1. Next Regular EDC Meeting: Thursday, March 10, 2016.**
- 2. Discussion of current and future agenda items.**

**H. ADJOURNMENT:** President Pitts adjourned the meeting at 6:47 p.m.

**APPROVED, this the 12<sup>th</sup> day of May, 2016.**

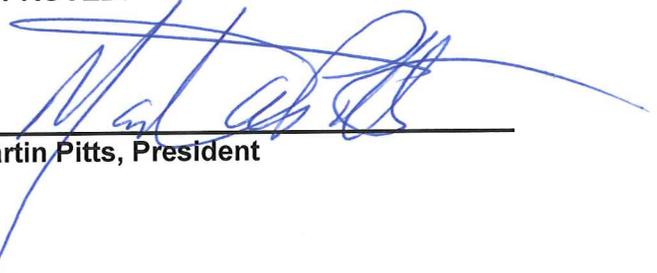
**ATTEST:**



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**Matt Jones, Director of Community  
Development**

**APPROVED:**



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**Martin Pitts, President**