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

**September 11, 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, September 11, 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. OPEN FORUM:**

Pursuant to Section 551.007 of the Texas Government Code, any member of the public has the opportunity to address the Economic Development Corporation concerning any matter of public business or any posted agenda item; however, the Act prohibits the Economic Development Corporation from deliberating any issues not on the public agenda and such non-agenda issues may be referred to Town staff for research and any future action; all persons addressing are limited to five (5) minutes and subject to council adopted rules and limitations permitted by law.

**C. APPROVAL OF THE MINUTES OF THE JUNE 12, 2019 REGULAR MEETING.**

**D. REVIEW OF FINANCIAL REPORTS.**

1. Review of the quarterly STARS (Sales Tax Analysis Reporting Service) and financial report.

**E. OLD BUSINESS.**

1. None

**F. NEW BUSINESS.**

1. Discuss and consider establishing an Argyle Business Association.
2. Discuss and consider approval of a new Argyle Business Retention and Expansion Plan
3. Discuss and consider approval of a new Argyle Economic Incentives Policy.
4. Discuss and consider items related to the Strategic Plan.

**G. UPDATES.**

1. Project Updates
2. Current Development Updates
  - a. Marketing Specialist Position Update
  - b. DRC Active Project List – Updated 9-6-19
  - c. 2019 Traffic Counts Map Update
  - d. 2019 NTCAR Commercial Expo Update
  - e. 2019 Northwest Metroport Chamber Video
  - f. 2018 EDC Action Plan Update

**H. FUTURE AGENDA ITEMS.**

1. Next Regular EDC Meeting: Wednesday, October 9, 2019

**I. 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 6<sup>th</sup> day of September, 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.***