



AGENDA
TOWN OF CROSS ROADS
SPECIAL CALLED ECONOMIC DEVELOPMENT
COMMITTEE WORKSHOP MEETING
JANUARY 26, 2011

TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS

The Economic Development Committee will convene a special called meeting at 7:00 PM, at the Town Hall at 1401 FM 424, Cross Roads, 76227. All Citizens are invited to participate; the workshop meeting is open to the public with the following business.

- 1. CALL THE WORKSHOP MEETING TO ORDER**
- 2. DISCUSS, DESIGN, AND DOCUMENT A PROPOSAL / MASTER PLAN FOR OUR EDC VISION OF CREATING A 4B ECONOMIC DEVELOPMENT CORPORATION, A TIMELINE OF EVENTS, AND THE UTILIZATION OF ANY FUNDS RELATED TO A SALES TAX INCREASE.**
- 3. DISCUSS, DESIGN AND DOCUMENT A PROPOSAL / RECOMMENDATION / MASTER PLAN, INCLUDING TIMELINE, FOR ECD VISION OF UTILIZING THE BUXTON SOFTWARE.**
- 4. DISCUSS, DESIGN AND DOCUMENT THE DEC VISION ON HOW, IF AT ALL, THE BUXTON SOFTWARE/APPROACH AND THE ECONOMIC DEVELOPMENT CORPORATION WOULD INTERPLAY.**
- 5. DETERMINE IF ANOTHER MEETING IS NEEDED PRIOR TO NORMAL EDC MEETING ON FEBRUARY 13, 2012, DATE, AND TIME FOR MEETING, AND TOPICS FOR MEETING.**
- 6. TIME & DATE FOR NEXT MEETING – FEBRUARY 13, 2012**
- 7. ADJOURN WORKSHOP MEETING**

CERTIFICATION:

I do hereby certify that the above notice of public meeting was posted on the designated bulletin board by 7:00 p.m. on January 20, 2012.

Katherine M. Ritchie – Town Secretary As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the town attorney on any agenda item listed herein. This facility is wheelchair accessible and accessible parking spaces are available. For requests please contact town hall at (940) 365-9693