

**City of Lake Worth
Notice/Agenda for
Lake Worth Economic Development Corporation
Thursday, March 18th, 2010
3801 Adam Grubb, Lake Worth, Texas
6:30 PM – City Council Chambers**

1. Call to Order

2. Roll call

3. Consent Agenda

- A. Approval of minutes for the January 21st, 2010 EDC meeting.

4. Discussion/Action Items

- A. Discussion/action: on the official name of the Museum.
- B. Discussion/action: call for a project; approval for \$30,000 dollars in infrastructure reimbursement for the Dollar general Project on Azle Ave.
- C. Discussion/action: on the redevelopment & renovation of Lake Worth Park.

5. Reports

- A. Board Member Reports: None
- B. Staff Reports: Foster House update

6. Executive Session:

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Economic Development Corporation reserves the right to convene in executive session as necessary during this meeting to discuss the following:

- a. Pursuant to Section 551.071- Consultation with attorney with regard to any item posted on the agenda or pending or contemplated litigation.
 - 1. Contract with Brawley Construction Systems.

7. Adjourn