

CITY OF LAKE WORTH
LAKE WORTH ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
OCTOBER 27, 2005
7:00 P.M.
LAKE WORTH CITY COUNCIL CHAMBERS
3801 ADAM GRUBB ROAD
LAKE WORTH, TEXAS 76135

1. CALL TO ORDER, ROLL CALL
2. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FOR THE EDC ANNUAL MEETING AND BUDGET WORKSHOP ON JULY 21, 2005
 - B. APPROVAL OF MINUTES FOR THE JOINT MEETING OF THE LAKE WORTH CITY COUNCIL AND THE LAKE WORTH ECONOMIC DEVELOPMENT CORPORATION ON AUGUST 9, 2005
 - C. APPROVAL OF THIRD QUARTER 2005 FINANCIAL REPORT
3. ACTION AND APPROVAL
 - A. UPDATE ON TOWNE CROSSING CENTER PROJECT
 - B. UPDATE ON LAKE WORTH MARKETPLACE PROJECT
 - C. DISCUSSION/ACTION TO CHANGE THE EDC MEETING TIME FROM 7:00 P.M. TO 6:30 P.M.
 - D. REPORT ON ECONOMIC DEVELOPMENT ACTIVITIES IN THE THIRD QUARTER OF 2005
4. REPORTS
 - A. BOARD MEMBER REPORTS
 - B. STAFF REPORTS
5. ADJOURN

CERTIFICATE

I hereby certify that the above NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 3805 Adam Grubb Road, City of Lake Worth, Texas on Friday, October 21, 2005 at 3:00 p.m. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (817) 237-1211.

Secretary, EDC board