

CITY OF LAKE WORTH  
LAKE WORTH ECONOMIC DEVELOPMENT CORPORATION  
ANNUAL MEETING AND BUDGET WORKSHOP AGENDA  
JULY 21, 2005  
7:00 P.M.  
CITY COUNCIL CHAMBERS  
3801 ADAM GRUBB ROAD  
LAKE WORTH, TEXAS 76135

1. CALL TO ORDER, ROLL CALL
2. CONSENT AGENDA
  - A. APPROVAL OF MINUTES OF EDC MEETING ON APRIL 21, 2005
  - B. APPROVAL OF SECOND QUARTER 2005 FINANCIAL REPORT
3. DISCUSSION/ACTION ITEMS
  - A. DISCUSSION/ACTION TO ELECT EDC OFFICERS - PRESIDENT AND VICE PRESIDENT
  - B. UPDATE ON TOWNE CROSSING CENTER PROJECT
  - C. UPDATE ON LAKE WORTH MARKETPLACE PROJECT
  - D. UPDATE ON HEISSE MINI-BLIND WAREHOUSE PROJECT
  - E. REPORT ON PROGRESS OF NAVAJO PARK PROJECT PARTIALLY FUNDED BY EDC
  - F. REPORT ON ECONOMIC DEVELOPMENT ACTIVITIES IN THE SECOND QUARTER OF 2005
  - G. DISCUSSION/ACTION ON EDC BUDGET FOR 2005/2006
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, July 15, 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.

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Secretary, EDC board