

CITY OF LAKE WORTH
LAKE WORTH ECONOMIC DEVELOPMENT CORPORATION
JANUARY 17, 2008 6:30 P.M.
CITY COUNCIL CHAMBERS
3801 ADAM GRUBB ROAD
LAKE WORTH, TEXAS 76135

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF December 13th , 2007 EDC MEETING
 - B. APPROVAL OF FINANCIAL REPORT
4. WORKSHOP
 - A. ATTORNEYS GIVE REFRESHER COARSE ON 4B ECONOMIC DEVELOPMENT
5. REPORTS
 - A. BOARD MEMBER REPORTS
 - B. STAFF REPORTS
6. ADJOURN