

CITY OF LAKE WORTH
JOINT MEETING
LAKE WORTH ECONOMIC DEVELOPMENT CORPORATION
AND
LAKE WORTH CITY COUNCIL
MARCH 20TH , 2008 6:30 P.M.
CITY COUNCIL CHAMBERS
3801 ADAM GRUBB ROAD
LAKE WORTH, TEXAS 76135

1. CALL TO ORDER THE ECONOMIC DEVELOPMENT CORPORATION BOARD AND CITY COUNCIL
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. ROLL CALL – EDC AND CITY COUNCIL
4. CONSENT AGENDA - EDC
 - A. APPROVAL OF MINUTES OF JANUARY 17th , 2008 EDC MEETING
5. DISCUSSION/ACTION ITEMS: EDC/CITY COUNCIL
 - A. DISCUSSION/ACTION TO CALL FOR PROJECT FOR DAKOTA PARK AND PARK SECURITY IN THE AMOUNT OF \$150,000.00
 - B. DISCUSSION/ACTION FOR APPROVAL TO TRANSFER \$16,381.73 FROM NAVAJO PARK FUND TO GRAND LAKE PARK FUND FOR A BASKETBALL COURT.
 - C. DISCUSSION/ACTION APPROVAL TO CALL FOR PROJECT FOR FUNDING THE PURCHASE, RELOCATION, AND SET OF UP THE ROCK HOUSE LOCATED AT 6901 FOSTER DRIVE TO 7001 CHARBONNEAU DRIVE.
6. REPORTS:
 - A. BOARD MEMBER REPORTS
 - B. STAFF REPORTS – ICSC REGISTRATION COMPLETE
7. ADJOURN – EDC
8. DISCUSSION/ACTION: CITY COUNCIL
 - A. DISCUSSION/ACTION TO PROCEED WITH CONTRACT WITH LBL ARCHITECTS TO START PRELIMINARY DESIGN OF CITY FACILITY IMPROVEMENTS.

- B. DISCUSSION/ACTION TO PROCEED WITH DESIGN – BUILD RFP FOR THE PURPOSE OF CONSTRUCTION AND PROPERTY FOR NEW SENIOR FACILITY.
- C. DISCUSSION/ACTION TO PROCEED WITH RFP FOR ROCK HOUSE LOCATED AT 6901 FOSTER TO BE RELOCATED TO 7001 CHARBONNEAU ROAD.

9. ADJOURN - CITY COUNCIL