

CITY OF LAKE WORTH
LAKE WORTH ECONOMIC DEVELOPMENT CORPORATION
MAY 8TH, 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
2. ROLL CALL – EDC
3. CONSENT AGENDA - EDC
 - A. APPROVAL OF MINUTES OF MARCH 20th , 2008 EDC/JOINT COUNCIL MEETING
4. DISCUSSION/ACTION ITEMS: EDC/CITY COUNCIL
 - A. DISCUSSION/ACTION CALL FOR PROJECT FOR FUNDING THE PURCHASE, RELOCATION, AND SET OF UP THE ROCK HOUSE LOCATED AT 6781 LAKE WORTH BLVD. TO 7001 CHARBONNEAU DRIVE. NOT TO EXCEED 425,000.00
5. REPORTS:
 - A. BOARD MEMBER REPORTS
 - B. STAFF REPORTS – ICSC MEETINGS SET
6. ADJOURN – EDC