

**CITY OF LAKE WORTH  
ECONOMIC DEVELOPMENT CORPORATION  
MEETING MINUTES  
JANUARY 19, 2017 AT 6:30 PM  
LAKE WORTH CITY COUNCIL CHAMBERS  
3805 ADAM GRUBB  
LAKE WORTH, TEXAS 76135**

**1. Call to order of the Economic Development Corporation.**

President Ronny Parsley called the meeting to order at 6:30 pm.

**2. Invocation & Pledge** given by Clint Narmore.

**3. Roll Call.**

Economic Development Board Members present were Ronny Parsley, Gary Stuard, Pat Hill, Clint Narmore, Sara Riley, Janice Cooper, and Yvonne Amick.

Staff present was Stacey Almond, City Manager, Debbie Whitley, Assistant City Manager, Finance Director, Jami Woodall, Economic Development Coordinator.

**4. Consent Agenda.**

Gary Stuard made a motion, seconded by Pat Hill, to approve the consent agenda, Motion passed with all present voting in favor and none opposed.

**5a. Discussion/action: the adoption of “second Articles of Amendment to the Articles of Incorporation” for the Lake Worth Economic Development Corporation, and the Adoption of the EDC Bylaw amendments.**

Ronny Parsley opened the discussion by stating this is the amendments the board sent to the City Council for approval. There were no questions from the board so Gary Stuard made a motion to adopt the “second Articles of Amendments to the Articles of Incorporation” for the Lake Worth Economic Development

Corporation and adopting the Bylaw amendments for the EDC as presented, seconded by Sara Riley. Motion passed with all present voting in favor and none opposed.

**6. Reports.**

**a. Board Member Reports.**

There were no board member reports given.

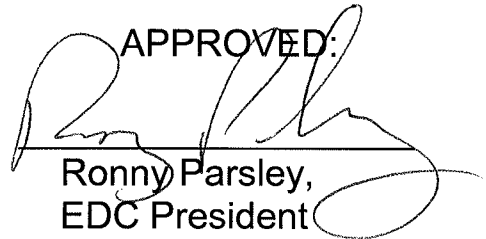
**b. Staff Reports.**

There were no staff reports given.

**7. Adjourn.**


There being no further discussion, EDC President Ronny Parsley adjourned the meeting at 6:33 pm.

APPROVED:



Ronny Parsley,  
EDC President

ATTEST:



Jami Woodall,  
EDC Secretary