



**COMMUNITY ENHANCEMENT & DEVELOPMENT CORPORATION MEETING**  
**TUESDAY, JANUARY 24, 2023**

**LOCATION:**           The Marq Southlake  
                              Legends Hall - Boardroom  
                              285 Shady Oaks Drive

**TIME:**                **6:00 p.m.**

**AGENDA:**

1. Call to order.
2. Consider approving the minutes from the November 17, 2022, Community Enhancement and Development Corporation meeting.
3. Consider the selection of Board officers.
4. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.087: Deliberation regarding economic development negotiations. **Executive Session may be held, under this exception, at the end of the Regular Session or at any time during the meeting that a need arises for the Community Enhancement and Development Corporation to deliberate regarding economic development negotiations.**
  - a. Section 551.087: Deliberation regarding economic development negotiations - Discuss the terms and conditions of an economic development incentive program - Project No. 2022-01. The Community Enhancement and Development Corporation Board may discuss or deliberate regarding commercial or financial information received from a business prospect that the city seeks to have locate, stay, or expand in or near the city and which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect as described above.
5. Economic Development:
  - a. Review and make recommendations on the Commercial Site Assessment for Southlake Marketplace.
  - b. Receive a report and provide feedback on the implementation of the Southlake 2035 Economic Development Master Plan and Southlake 2035 Tourism Master Plan.
6. Staff reports:
  - a. Financial reports
    - i. The Marq Southlake financial highlights and membership sales report
    - ii. Sales tax report

- b. Economic and development activity report
  - i. Business Engagement Visits with CEDC
  - ii. Rescheduling of the February CEDC Meeting
- 7. Adjourn

*A quorum of the City Council, board, commission, or committee may or may not be present at this meeting.*

### CERTIFICATE

I hereby certify that the above agenda was posted on the official bulletin boards at Town Hall, 1400 Main Street, Southlake, Texas on Friday, January 20, 2023, by 6:00 p.m., pursuant to Chapter 551 of the Texas Government Code.



Amy Shelley, TRMC  
City Secretary

*If you plan to attend this meeting and have a disability that requires special needs, please advise the City Secretary 48 hours in advance at 817-748-8016, and reasonable accommodations will be made to assist you.*