



**COMMUNITY ENHANCEMENT &
DEVELOPMENT CORPORATION MEETING**
TUESDAY, JANUARY 28, 2020

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 21, 2019, Community Enhancement and Development Corporation meeting
3. Economic Development:
 - a. **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.**
 - i. Section 551.087: Deliberation regarding economic development negotiations - Discuss the terms and conditions of an economic development incentive program - Project No. 2019-03 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.
 - b. Review and make recommendations for the 2020 Business Climate Survey
4. The Marq Southlake:
 - a. Consider approval of funding for the City's contract with Tactical Systems Network for security guards at the Marq Southlake in an amount not to exceed \$158,000.
5. 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. Development and Economic Activity Report - State of the Economy
 - ii. Business Engagement Program Report – FY 2020 Q1
 - c. Construction management report
6. Adjourn


A quorum of the City Council 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 24, 2020, 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.