



**COMMUNITY ENHANCEMENT & DEVELOPMENT CORPORATION MEETING**  
**WEDNESDAY, MARCH 29, 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 January 24, 2023 Community Enhancement and Development Corporation meeting
3. Discuss the Boards & Commissions Manual Update
4. Review and discuss the Ethics Program Update
5. Economic Development:
  - a. Review and provide feedback on the 2023-2024 Economic Development & Tourism Strategic Marketing & Communication 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
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, March 24, 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.*