



**COMMUNITY ENHANCEMENT &
DEVELOPMENT CORPORATION MEETING**
TUESDAY, APRIL 23, 2019

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

TIME: 6:00 p.m.

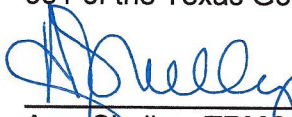
AGENDA:

1. Call to order
2. Consider approving the minutes from the February 26, 2019, Community Enhancement and Development Corporation meeting
3. Economic Development:
 - a. Review Commercial Site Assessment - Gateway Plaza
4. The Marq Southlake:
 - a. Consider funding for the purchase of equipment and services from Ford A/V to upgrade The Marq Legends Hall audio/video in an amount not to exceed \$90,502.
 - b. Review and discuss mid-year report on financial performance of The Marq Southlake
5. Staff reports:
 - a. Financial reports
 - i. Sales tax report
 - b. Economic and development activity report
 - i. Business Engagement Program Q2 Report
 - 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, April 19, 2019, 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.