



**COMMUNITY ENHANCEMENT &
DEVELOPMENT CORPORATION MEETING**
TUESDAY, JUNE 23, 2020

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

Also available via VIRTUAL ACCESS

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the Community Enhancement and Development Corporation Board of Directors will conduct this meeting both in-person and virtually in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

This Notice and Meeting Agenda, are posted online at <https://www.cityofsouthlake.com/AgendaCenter>

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting via <https://bit.ly/0623SLKCEDC> hosted through Webex.

A recording of this meeting will be made and will be available to the public in accordance with the Open Meetings Act.

TIME: 6:00 p.m.

AGENDA:

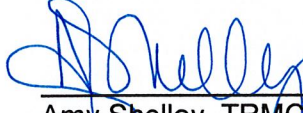
1. Call to order
2. Consider approving the minutes from the May 26, 2020, Community Enhancement and Development Corporation meeting
3. Economic Development:
 - a. Review and provide feedback on economic development annual strategic communication plan goals
 - b. Discussion of FY 2021 economic development budget items
4. The Marq Southlake:
 - a. Discussion of FY 2021 Marq Southlake budget items
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. Business feedback summary

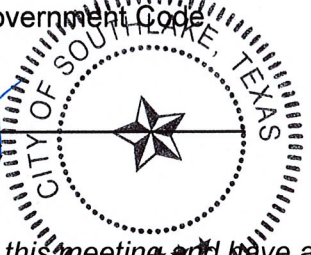
6. Adjourn

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, June 19, 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.