



**COMMUNITY ENHANCEMENT &  
DEVELOPMENT CORPORATION MEETING**  
**TUESDAY, JUNE 25, 2019**

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

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

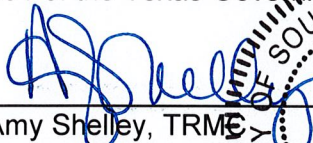
**AGENDA:**


1. Call to order
2. Consider approving the minutes from the May 28, 2019, Community Enhancement and Development Corporation meeting
3. **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. 2019-02. 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.
4. Economic Development:
  - a. Discussion of FY 2020 economic development budget items
5. The Marq Southlake:
  - a. Discussion of FY 2020 Marq Southlake budget items
6. Staff reports:
  - a. Financial reports
    - i. The Marq Southlake financial performance
    - ii. Sales tax report
  - b. Economic and development activity report
    - i. Retail sales trend report
  - c. Construction management report
7. 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 21, 2019, by 6:00 p.m., pursuant to Chapter 551 of the Texas Government Code.

  
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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 817-748-8006, and reasonable accommodations will be made to assist you.*