



COMMUNITY ENHANCEMENT & DEVELOPMENT CORPORATION MEETING
TUESDAY, JUNE 28, 2022

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 24, 2022, Community Enhancement and Development Corporation meeting
3. Economic Development:
 - a. Discussion of FY 2023 Economic Development budget items
 - b. Discussion of FY 2023 / FY 2024 CIP Budget Items - Design of SH114 ramp reversals
4. The Marq
 - a. Discussion of FY 2023 The Marq Southlake budget items
 - b. Consider approval of a contract with Ford AV to purchase equipment upgrades for the Aria Amphitheater A/V system in an amount not to exceed \$304,140
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. Commercial Property Profiles Redesign
6. Adjourn

A quorum of the City Council may or may not be present at this meeting.

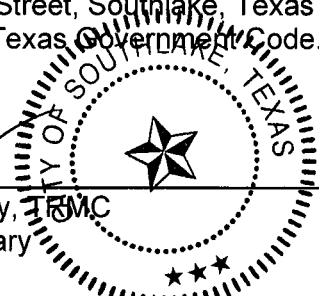


CERTIFICATE

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 24, 2022, by 6:00 p.m., pursuant to Chapter 551 of the Texas Government Code.



Amy Shelley, TCMC
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.