



**COMMUNITY ENHANCEMENT &  
DEVELOPMENT CORPORATION MEETING**  
**TUESDAY, SEPTEMBER 22, 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 <http://bit.ly/92220CEDC> 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 July 28, 2020, Community Enhancement and Development Corporation meeting
3. Economic Development:
  - a. Review and provide feedback on the recommendations of the Southlake 2035 Economic Development Master Plan Addendum
4. 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
5. 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, September 18, 2020, by 6:00 p.m., pursuant to Chapter 551 of the Texas Government Code.

*V. Lomas*

Veronica Lomas, TRMC  
Deputy 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.*