



**COMMUNITY ENHANCEMENT &
DEVELOPMENT CORPORATION MEETING**
TUESDAY, SEPTEMBER 24, 2019

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

TIME: 6:00 p.m.

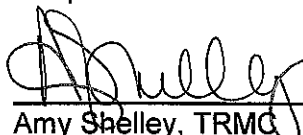
AGENDA:

1. Call to order
2. Consider approving the minutes from the August 27, 2019, Community Enhancement and Development Corporation meeting
3. Economic Development:
 - a. Consider for funding the renewal of a professional consultant agreement with Jerry Hodge and Associates for project management services for the SH 114 Improvements Project in an amount not to exceed \$120,000
 - b. Review Commercial Site Assessment – Village Center
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
 - i. SH 114 Frontage Road project update
 - c. Construction management 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 20, 2019, by 6:00 p.m., pursuant to Chapter 551 of the Texas Government Code.


Amy Shelley, TRMG
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.