



COMMUNITY ENHANCEMENT & DEVELOPMENT CORPORATION MEETING
TUESDAY, SEPTEMBER 27, 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 July 26, 2022, Community Enhancement and Development Corporation meeting
3. Economic Development:
 - a. Review and discuss the implementation of strategic priorities for FY 2023
4. The Marq:
 - a. Consider approval of funding for the City's contract with Tactical Systems Network for security guards at the Marq Southlake in an amount not to exceed \$168,000.
 - b. Consider funding annual agreement with Regent Services (Southlake Leasing) for janitorial services for Legends Hall and Champions Club in an amount not to exceed \$155,000.
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. Carillon Park Public Spaces Steering Committee Update
6. Adjourn

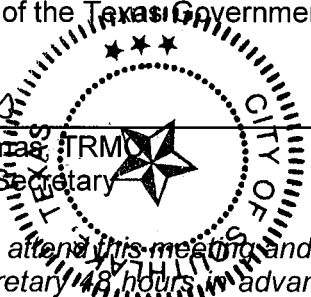
A quorum of the City Council may or may not be present at this meeting.

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, September 23, 2022, by 6:00 p.m., pursuant to Chapter 551 of the Texas Government Code.



Veronica Lomas, TRM
Deputy City Secretary

The seal of the City of Southlake, Texas, is circular with a five-pointed star in the center. The words 'CITY OF SOUTHLAKE TEXAS' are written around the perimeter of the seal.

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.