



**COMMUNITY ENHANCEMENT & DEVELOPMENT CORPORATION MEETING**  
**TUESDAY, OCTOBER 26, 2021**

**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 September 28, 2021, 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. 2017-03 and Project No. 2021-02. 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. Receive a report and provide feedback on the implementation of the Southlake 2035 Economic Development Master Plan and Southlake 2035 Tourism Master Plan
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
6. Adjourn



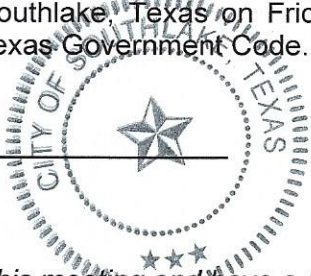
*A quorum of the City Council may or may not be present at this meeting.*

**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, October 22, 2021, by 6:00 p.m., pursuant to Chapter 551 of the Texas Government Code.

A handwritten signature in blue ink, appearing to read 'Amy Shelley', is written over a horizontal line.

Amy Shelley, TRMO  
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.*