



**COMMUNITY ENHANCEMENT &
DEVELOPMENT CORPORATION MEETING**
THURSDAY, NOVEMBER 12, 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 on the City’s website and can be found 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/111220CEDC> 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 September 22, 2020, Community Enhancement and Development Corporation meeting
3. Board member introductions
4. Consider selection of Board officers
5. Review and discuss implementation of strategic priorities
6. Economic Development:
 - a. Review and consider a recommendation to the City Council on adoption of the proposed Southlake Business Relief Grant Program
 - b. Receive a report and provide feedback on implementation of the Southlake 2035 Economic Development Master Plan

- c. Receive a report and provide feedback on the implementation of the Southlake 2035 Tourism Master Plan
7. The Marq
- a. 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.
8. 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. Local Economic Update - Q4 Economic Activity Report
9. 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, November 6, 2020, by 6:00 p.m., pursuant to Chapter 551 of the Texas Government Code.



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.