



**COMMUNITY ENHANCEMENT & DEVELOPMENT CORPORATION MEETING**  
**THURSDAY, NOVEMBER 17, 2022**

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

**TIME:** 6:00 p.m.


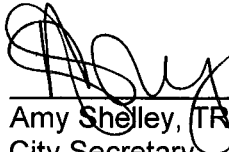
**AGENDA:**

1. Call to order
2. Consider approving the minutes from the September 27, 2022, Community Enhancement and Development Corporation meeting
3. Consider the selection of Board officers
4. 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. 2022-01. 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.
5. Economic Development:
  - a. Review and provide input on the Select Southlake Target Industry Video
6. The Marq:
  - a. Consider approval of funding for the purchase of capital equipment from Marathon Fitness in an amount not to exceed \$107,500.
7. 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
8. 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 11, 2022, by 6:00 p.m., pursuant to Chapter 551 of the Texas Government Code.



Amy Shelley, TRM  
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.*