



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

LOCATION: 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 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/012621CEDC> 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 November 12, 2020, Community Enhancement and Development Corporation meeting
3. Board member introductions
4. Economic Development:
 - a. Consider a recommendation to the City Council on adoption of the Southlake 2035: Economic Development Master Plan Addendum
5. 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 \$162,000.
6. Staff reports:
 - a. Financial reports
 - i. The Marq Southlake financial highlights and membership sales report
 - ii. Sales tax report
 - iii. Briefing on recent public investment agreements approved by the City Council
 - b. Economic and development activity report

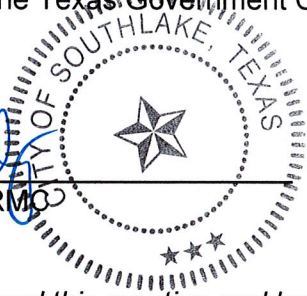
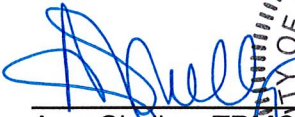
- i. 2021 State of the Local Economy
- ii. Local Economic Update – FY 2021 Q1 Economic Activity Report
- iii. Southlake Business Relief Grant Update

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



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.