



**COMMUNITY ENHANCEMENT &  
DEVELOPMENT CORPORATION MEETING**  
**TUESDAY, SEPTEMBER 28, 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 July 27, 2021, Community Enhancement and Development Corporation meeting
3. Review and discuss implementation of strategic priorities for FY 2022
4. Economic Development
  - a. Consider for funding the renewal of a professional consultant agreement with Jerry Hodge and Associates for project management services for the SH 114 Improvements Project in an amount not to exceed \$120,000.
5. 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.
6. 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 - FY 2021 Q3/Q4 Economic Activity Report
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, September 18, 2020, by 6:00 p.m., pursuant to Chapter 551 of the Texas Government Code.

  
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Veronica Lomas, **TRMC**  
Deputy City Secretary

The official seal of the City of Southlake, Texas, is circular with a five-pointed star in the center. The text 'CITY OF SOUTHLAKE, TEXAS' is written around the perimeter of the seal, and three stars are at the bottom.

*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.*