



**SOUTHLAKE COMMUNITY ENHANCEMENT AND DEVELOPMENT CORPORATION
BOARD MEETING MINUTES: July 26, 2022**

LOCATION: The Marq Southlake
Legends Hall – Boardroom
285 Shady Oaks Drive
Southlake, Texas 76092

TIME: 6:00 p.m.

**COMMUNITY ENHANCEMENT AND DEVELOPMENT CORPORATION BOARD
MEMBERS PRESENT:** Board Vice President Mike Pazera, Board Secretary Craig Sturtevant, Jeff Wang, Bob Mundlin and Jennifer Kolb.

**COMMUNITY ENHANCEMENT AND DEVELOPMENT CORPORATION BOARD
MEMBERS ABSENT:** Board President Martin Schelling

STAFF PRESENT: Chief Financial Officer & Board Treasurer Sharen Jackson, Director of Community Services Chris Tribble, Director of Economic Development & Tourism Daniel Cortez, Director of Public Works Rob Cohen and Economic Development Specialist Stephanie Clayton

1. Call to order

Board Vice President Mike Pazera called the meeting to order at 6:00 p.m.

2. Consider approving the minutes from the June 28, 2022 Community Enhancement and Development Corporation meeting

A motion was made to approve the minutes from the June 28, 2022 meeting.

Motion: Wang
Second: Kolb
Ayes: Sturtevant, Pazera, Mundlin, Wang, Kolb
Nays: None
Abstain: None
Vote: 5-0-0

Motion Carried – APPROVED

year's sales tax collections for the same time. May collections are at 37% above May 2021 collections and 50% above May 2020 collections.

b. Economic and development activity report

i. Target Industry Recruitment Task Force Update

Director of Economic Development & Tourism Daniel Cortez provided the Board with an update on the Target Industry Recruitment Task Force.

ii. Midyear update on Tourism Activities

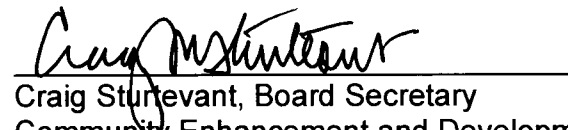
Director of Economic Development & Tourism Daniel Cortez provided the Board with an update on recent tourism activities including a brand refresh.

6. Adjourn

Board Vice President Pazera adjourned the meeting at 6:54 p.m.



Martin Schelling, Board President
Community Enhancement and Development Corporation Board



Craig Sturtevant, Board Secretary
Community Enhancement and Development Corporation Board