

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, MARCH 24, 2020
CANTON CITY HALL, CITY COUNCIL CHAMBERS
201 N. BUFFALO STREET, CANTON, TEXAS**

(The Canton EDC Board has time-sensitive projects to consider preventing postponement of this meeting. Special social distancing and disinfection measures will be taken.)

AGENDA

1. Call to Order and Announce a Quorum
2. Invocation
3. Pledge of Allegiance
4. Declarations Regarding Conflicts of Interest
5. Public Comments
6. Consider Action Regarding Minutes of February 25, 2020 Meeting
7. Consider Action Regarding February 2020 Financial Statements

8. Consider Appointments to the Canton Economic Development Corporation Board
9. Consider Appointments to Canton Main Street Advisory Board

10. Consider Adoption of Resolution No. 2020-04 Approving and Authorizing an Amended Performance Agreement by and between City of Canton and Canton Economic Development Corporation for Financial Assistance for the Extension of a Water Line Along I-20 within the City of Canton, Texas

11. Public Hearing and Consider Adoption of Resolution No. 2020-05 Approving and Authorizing an Amended Economic Development Performance Agreement by and between Canton Economic Development Corporation and Waterfront Holdings, Inc.

12. Public Hearing and Consider Adoption of Resolution No. 2020-06 Approving and Authorizing an Economic Development Performance Agreement by and between Canton Economic Development Corporation and C-store of USA, Inc.

13. Consider Adoption of Resolution No. 2020-07 Approving and Authorizing an Amended Chapter 380 Economic Development Program Agreement and Performance Agreement Between City of Canton, Texas, Canton Economic Development Corporation, and East Rising, LLC

14. Consider Recipient of Economic Impact Award to be Presented at the Annual Community Awards Gala hosted by the Canton Texas Chamber of Commerce

15. Discuss and Consider All Matters Relating to Canton EDC Response to COVID-19 Pandemic, including Provision of Resources, Information, Assistance Programs, Economic Impact, Regular Office Operations

16. City Project Updates and Community Announcements – Lonny Cluck
17. Canton Visitors Bureau and First Monday Marketing Report and Consider Any Action Related Thereto – Austin Melton
18. Canton Main Street Report and Consider Any Action Related Thereto – Stacy Crossley
 - A. Downtown Projects
 - B. Main Street Events
 - C. Downtown Business Development Activity
19. Executive Director's Report and Consider Any Action Related Thereto – Julie Seymore
 - A. EDC Projects
 - Leadership Class on Economic Development
 - Retail Attractions Monthly Report
 - B. CEDC Business / Administration
 - CantonTxEDC Website and social media
 - Audit
 - Budget
 - C. Local Development Activity
 - D. Community Event Announcements

When necessary and warranted, a closed or executive session will follow pursuant to the provision of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.087 and 551.072.

20. Executive Session:
 - A. Section 551.087 – to deliberate commercial or financial information the CEDC has received from a business prospect, and to deliberate the offer of a financial or other incentive to business prospects, including but not limited to a mixed-use development project, a local business capital investment project, a downtown retail rent subsidy prospect, and recruitment of new commercial, industrial, retail, restaurant, hospitality, and family entertainment prospects.
 - B. Section 551.072 – to discuss or deliberate regarding the potential purchase, sale, exchange, lease or value of real property
21. Return to Open Session and Consider Action, if any, on Items Discussed in Executive Session
22. Items for Future Agendas
23. Adjourn

The Board may vote and/or act upon each of the items listed in this Agenda. The Board may retire into executive session concerning any of the listed items whenever it is considered necessary and legally justified under the Texas Open Meetings Act.

City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall 48 hours prior to this meeting at (903) 567-1851 so that appropriate arrangements may be made.

I, Julie Seymore, do hereby certify this notice was posted on the front glass entry to the Canton Economic Development Corporation's offices (The Plaza Museum) at 119 N Buffalo and on the bulletin board at the Canton City Hall at 201 N Buffalo on Friday, March 20, 2020, and remained posted for a minimum of 72 hours prior to this meeting. A copy could not be posted to the website due to technical difficulties.

Julie H. Seymore, Executive Director