

**NOTICE OF CALLED MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, APRIL 14, 2020
CANTON CITY HALL, CITY COUNCIL CHAMBERS
201 N. BUFFALO STREET, CANTON, TEXAS**

AGENDA

NOTICE REGARDING PUBLIC PARTICIPATION

In an effort to reduce in-person meetings that assemble in large groups of people, due to the COVID-19 public health emergency, Governor Abbott has granted a temporary suspension of certain rules, including portions of the Texas Open Meetings Act to allow for public meetings by telephone or video-conference.

In an effort to reduce the spread of the virus for the April 14, 2020, Canton EDC meeting, individuals will be able to listen to the meeting on KWJB 95.1 & 1510 AM and will be able to address the Board via Facebook Live at <https://www.facebook.com/CantonTexas/> or by calling 903-880-3464. If you are unable to connect via these methods, please call 903-880-3464. DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY, CITY HALL WILL NOT BE ACCESSIBLE TO THE PUBLIC AND ONLY BOARD MEMBERS, CITY COUNCIL AND STAFF WILL BE ATTENDING THE MEETING IN PERSON.

1. Call to Order and Announce a Quorum
2. Invocation
3. Pledge of Allegiance
4. Declarations Regarding Conflicts of Interest
5. Conduct Public Hearing, Discussion and Action on Resolution No. 2020-08 Authorizing Certain Financial Assistance up to \$15,000 as a line of credit or other Financial Assistance to be Used for Businesses Located within the City of Canton, Texas
6. Executive Director's Report and Consider Any Action Related Thereto – Julie Seymore
 - A. EDC Projects
 - B. CEDC Business / Administration
 - C. Local Development Activity
 - D. Community Event Announcements
7. Items for Future Agendas
8. 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, on the bulletin board at the Canton City Hall at 201 N Buffalo, and on the Canton Economic Development Corporation's website www.cantontxedc.com, on Friday, April 10, 2020, and remained posted for a minimum of 72 hours prior to this meeting.

Julie H. Seymore, Executive Director