

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, APRIL 28, 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/Canton-Texas-EDC-2196917570381085/> or by calling 903-880-3464. DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY, CITY HALL WILL NOT BE ACCESSIBLE TO THE PUBLIC AND ONLY BOARD MEMBERS 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. Public Comments
6. Consider Action Regarding Minutes of March 24, 2020 Meeting
7. Consider Action Regarding March 2020 Financial Statements
8. Conduct Public Hearing, Discussion and Action on Resolution No. 2020-08 Authorizing Certain Financial Assistance up to \$300,000 as a Line of Credit or Other Financial Assistance to be Used for Businesses Located within the City of Canton, Texas
9. Discussion and Action on Resolution 2020-10 Authorizing Certain Financial Assistance up to \$5,000.00 each for Businesses Located within the City of Canton, Texas Who Have been Significantly Impacted by COVID-19 Restrictions
10. Conduct Public Hearing, Discussion, and Action on Resolution 2020-11 Authorizing Certain Financial Assistance up to \$20,000.00 to Sarah Clayton for Construction of a New Building Generally Located at 1168 S Buffalo, City of Canton
11. Conduct Public Hearing, Discussion, and Action on Resolution 2020-12 Authorizing Certain Financial Assistance up to \$20,000.00 to Earl and Genevieve West for the Renovation of a Building Generally Located at 120-122A East Dallas, City of Canton
12. Consider Hotel Occupancy Tax Emergency Deferral and Forgiveness Program

13. Consider Two-Year Extension of Depository Contract with City National Bank
14. Consider Action on Special Event Funding, Half Marathon, and Balloon Festival
15. City Project Updates and Community Announcements – Lonny Cluck
16. Canton Visitors Bureau and First Monday Marketing Report and Consider Any Action Related Thereto – Austin Melton
17. Canton Main Street Report and Consider Any Action Related Thereto – Stacy Crossley
 - A. Downtown Projects
 - B. Main Street Events
 - C. Downtown Business Development Activity
18. 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

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.

19. 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
20. Return to Open Session and Consider Action, if any, on Items Discussed in Executive Session
21. Items for Future Agendas
22. 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