

**NOTICE OF CALLED MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, MAY 12, 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 May 12, 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. Discussion and Action 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

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.

6. 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 and recruitment of new commercial prospects.
7. Return to Open Session and Consider Action, if any, on Items Discussed in Executive Session
8. Items for Future Agendas
9. 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 Thursday, May 7, 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