

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, JULY 28, 2020
CANTON CITY HALL, CITY COUNCIL CHAMBERS
201 N. BUFFALO STREET, CANTON, TEXAS**

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 June 16 and 23, 2020 Meetings
7. Consider Action Regarding June 2020 Financial Statements
8. Report on 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
9. City Project Updates and Community Announcements – Lonny Cluck
10. Canton Visitors Bureau and First Monday Marketing Report and Consider Any Action Related Thereto – Austin Melton
11. Canton Main Street Report and Consider Any Action Related Thereto – Stacy Crossley
 - A. Downtown Projects
 - Downtown Mural
 - B. Main Street Events
 - C. Downtown Business Development Activity
12. Executive Director's Report and Consider Any Action Related Thereto – Julie Seymore
 - A. CEDC Projects
 - Downtown Sidewalk Grant Project
 - Downtown Wayfinding Signage
 - Truck Route Bypassing Downtown
 - TxDOT Water Line
 - Water Tower Debt - Refinancing
 - Sign for Burnett Trail Business District
 - I-20 Corridor Economic Alliance
 - North East Texas Economic Alliance
 - B. CEDC Business / Administration
 - Chamber Administrator
 - 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.

13. 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 retention and expansion project, a local 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

14. Return to Open Session and Consider Action, if any, on Items Discussed in Executive Session

15. Public Hearing and Consider Adoption of Resolution No. 2020-13 Approving and Authorizing a Performance Agreement between Canton Economic Development Corporation and Sweet Tea's Cookies, LLC

16. Work Session on FY 2020 - 2021 Proposed Budget, Programs and Projects

17. Items for Future Agendas

18. 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, and on the Canton EDC website www.cantontxedc.com on Friday, July 24, 2020, and remained posted for a minimum of 72 hours prior to this meeting.



Julie H. Seymore, Executive Director