

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, OCTOBER 27, 2020
CANTON CITY HALL, 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 September 22, and 29, 2020 Meetings
7. Consider Action Regarding September 2020 Preliminary Financial Statements
8. Consider Extension of Burnett Trail and Utility and Entrance Improvements in Industrial Park 4 owned by Canton Economic Development Corporation
9. Consider Appointment of Eli Brown to the Canton Main Street Advisory Board
10. City Project Updates and Community Announcements – Lonny Cluck
11. Canton Visitors Bureau and First Monday Marketing Report and Consider Any Action Related Thereto – Austin Melton
12. Canton Main Street Report and Consider Any Action Related Thereto – Stacy Crossley
 - A. Downtown Projects
 - B. Main Street Events
 - C. Downtown Business Development Activity
13. Executive Director's Report and Consider Any Action Related Thereto – Julie Seymore
 - A. CEDC Projects
 - Sale of 5 Acres in Industrial Park 4
 - Zanbaka USA LLC Agreement
 - Downtown Sidewalk Project
 - TxDOT Water Line Project
 - NETEA Business Recruitment Meetings
 - 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.

14. 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.

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

16. Public Hearing and Consider Adoption of Resolution No. 2020-20 Approving and Authorizing a Performance Agreement between Canton Economic Development Corporation and William Allen dba Canton Martial Arts

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), 119 N Buffalo; on the bulletin board at Canton City Hall, 201 N Buffalo; and on the Canton EDC website www.cantontxedc.com on Friday, October 23, 2020, and remained posted for a minimum of 72 hours prior to this meeting.



Julie H. Seymore, Executive Director