

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, JANUARY 26, 2021
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 November 22, 2020 Meeting
7. Consider Action Regarding December 2020 Financial Statements
8. Consider Appointments to the Canton Main Street Advisory Board
9. Public Hearing and Consider Adoption of Resolution No. 2021-01 Approving and Authorizing a Performance Agreement with Kaufman Development & Construction, LLC
10. Consider Authorization to Request Design Proposals for the Downtown Wayfinding Program
11. City Project Updates and Community Announcements – Lonny Cluck
12. Canton Visitors Bureau and First Monday Marketing Report and Consider Any Action Related Thereto – Austin Melton
13. Canton Main Street Report and Consider Any Action Related Thereto – Stacy Crossley
 - A. Downtown Projects
 - B. Main Street Events
 - C. Downtown Business Development Activity
14. Executive Director's Report and Consider Any Action Related Thereto – Julie Seymore
 - A. CEDC Projects
 - Sidewalk Project – 200 S Buffalo
 - TxDOT Water Line – I-20
 - B. CEDC Business / Administration
 - FY 2020 Audit
 - 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.

15. 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 Box-It-Up-Canton, a mixed-use development project, a local business retention and expansion project, a local capital investment project, a downtown rent subsidy prospect, and recruitment of new commercial, industrial, small manufacturing, retail, restaurant, hospitality, and family entertainment prospects.

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

17. Public Hearing and Consider Adoption of Resolution No. 2021-02 Approving and Authorizing a Performance Agreement with Box-It-Up, LLC

18. Items for Future Agendas

19. 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, January 22, 2021, and remained posted for a minimum of 72 hours prior to this meeting.



Julie H. Seymore, Executive Director