

**CALLED MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, JUNE 16, 2020
PLAZA MUSEUM IN CANTON ECONOMIC DEVELOPMENT CORPORATION OFFICE
119 N. BUFFALO STREET, CANTON, TEXAS**

MINUTES


The Board of Directors of the Canton Economic Development Corporation (CEDC) attended a called meeting at the above mentioned date and time. CEDC board members present included: President John McKeehan, 1st Vice President Kevin Deibert, 2nd Vice President Rhita Koches, Larry Morgan, Gary Hatfield, DeAnne Callan, Joe Zoubi, and ex- officio member Lonny Cluck. Also attending were Executive Director Julie Seymore and CEDC Asst. Director Stacy Crossley. Not in attendance was ex- officio member Mayor Lou Ann Everett.

1. Call to Order and Announce a Quorum - President John McKeehan called the meeting to order at 5:30 p.m. and announced a quorum present
2. Invocation – None
3. Pledge of Allegiance - None
4. Declarations Regarding Conflicts of Interest - None
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 –. Motion to approve the applications and award the grants as presented by Ms. Seymore in the total amount of \$11,550 was made by Kevin Deibert and seconded by Gary Hatfield.

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.

The board convened in closed session at 5:34 p.m. to discuss the following:
Lonny Cluck entered board meeting at 5:34p.m.

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 food product manufacturer, a retailer, 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 - The Board reconvened in open session at 5:53 p.m. with no action taken.
8. Items for Future Agendas - None
9. Adjourn - The meeting was adjourned at 5:54 p.m. upon motion by Kevin Deibert and second by Larry Morgan.



Kevin Deibert, 1st Vice President

ATTEST:



Stacy Crossley, Board Secretary