

**NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, MARCH 30, 2021
COUNCIL ROOM AT CANTON CITY HALL,
201 N. BUFFALO STREET, CANTON, TEXAS**

One or more members of the Board of Directors may participate in this meeting remotely via videoconference.

Notice is hereby given that, pursuant to Section 551.041 of the Texas Government Code and the March 16, 2020, order by the Governor of the State of Texas, the Board of Directors will hold its special meeting on Tuesday, March 30, 2021 at 5:30 p.m., via videoconference in accordance with Governor Abbott's order. This meeting notice and agenda are posted online at: <https://cantontxedc.com/news/agendas-minutes/>. The public toll-free dial in number to participate in the telephone conference is hosted through www.Zoom.com: Please click the link below to join the webinar: <https://zoom.us/j/98520578134?pwd=eGRkT0hzdEQ3dEJ3MVlpLzNWSHpsQT09> Meeting ID: 985 2057 8134 Passcode: 5iAHqm Or Telephone: Dial (for higher quality, dial a number based on your current location): (US) +1 601-803-2851 (PIN: 236823853)

AGENDA

1. Call to Order and Announce a Quorum.
2. Declarations Regarding Conflicts of Interest.
3. Public Hearing and Consider Adoption of Resolution No. 2021-05 Approving and Authorizing a Performance Agreement with Moe's Pizza, Inc.
4. Consider Leasing 2 acres to **Kaufman Development & Construction, LLC**, a Texas limited liability company, at the end of Burnett Trail, situated in the J. Douthit Survey, A-198, owned by the Canton Economic Development Corporation.
5. Discussion Regarding Project Bluegreen Development and Consider Adoption of Resolution No. 2021-10 Approving General Terms for a Performance Agreement with HBIC, LLC and Bluegreen Development, LLC.
6. Items for Future Agendas.
7. 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.