

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, APRIL 27, 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 regular meeting on Tuesday, April 27, 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/95704943293?pwd=QlJEZC96anZLS3FLUVh4cENYm2RjQ09> Meeting ID: 957 0494 3293 Passcode: 076234_Or Telephone: Dial (for higher quality, dial a number based on your current location): US: 1-346-248-7799 Meeting ID: 957 0494 3293 Passcode: 076234.

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 March 23, 2021 Meeting
7. Consider Action Regarding March 2021 Financial Statements
8. Presentation and Consider Acceptance of Financial Audit for Fiscal Year Ending September 30, 2020
9. Consider Appointments to the Canton Economic Development Corporation's Board of Directors
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
 - Burnett Trail Road Extension Project
 - Kaufman Development & Construction Land Options
 - I-20 Waterline Project
 - Downtown Sidewalk Project
 - Downtown Wayfinding Sign Project
 - Proposed Sports Complex
 - Cost-Share Proposal for CHRISTUS Trinity Mother Frances Sign
 - B. CEDC Business / Administration
 - FY 2021 Mid-Year Budget Amendments
 - FY 2022 Budget Preparation
 - 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.

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 Moe's Pizza, Inc., Bluegreen Development Project, Sports Complex Project, and retention, expansion and recruitment of commercial, industrial, retail, hospitality, sports, and family entertainment prospects.
15. Return to Open Session and Consider Action, if any, on Items Discussed in Executive Session
16. Continue Public Hearing Opened at 7:05 p.m. on April 19, 2021 and Consider Adoption of Resolution No. 2021-10 Approving and Authorizing a Chapter 380 Economic Development Program Agreement and Performance Agreement by and between the City of Canton, the Canton Economic Development Corporation and HBIC, LLC
17. Public Hearing and Consider Adoption of Resolution No. 2021-05 Approving and Authorizing a Performance Agreement with Moe's Pizza, Inc.
18. Items for Future Agendas
19. Presentation to Outgoing President John T McKeehan II
20. 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, April 23, 2021, and remained posted for a minimum of 72 hours prior to this meeting.



Julie H. Seymore, Executive Director