

**NOTICE OF CALLED MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., WEDNESDAY, MAY 12, 2021
COUNCIL ROOM AT CANTON CITY HALL,
201 N. BUFFALO STREET, CANTON, TEXAS**

One or more members of the Board of Directors and/or a Developer 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 a called meeting on Wednesday, May 12, 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/95713234600?pwd=eE0vY3dCQkFtZU9tdFBKVFVscldmUT09> Meeting ID: 957 1323 4600 Passcode: 079352. Or Telephone: Dial (for higher quality, dial a number based on your current location): US: 1-346-248-7799 Meeting ID: 957 1323 4600 Passcode: 079352

AGENDA

1. Call to Order and Announce a Quorum

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.

2. 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 Bluegreen Development Project, and retention, expansion and recruitment of commercial, industrial, retail, hospitality, sports, and family entertainment prospects.
3. Return to Open Session and Consider Action, if any, on Items Discussed in Executive Session
4. 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
5. Items for Future Agendas
6. 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 Thursday, May 6, 2021, and remained posted for a minimum of 72 hours prior to this meeting.



Julie H. Seymore, Executive Director