

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, MAY 25, 2021
COUNCIL ROOM AT CANTON CITY HALL,
201 N. BUFFALO STREET, CANTON, TEXAS**

One or more members of the Board of Directors, CEDC consultants, project partners, and/or business prospects 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, May 25, 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/99047629422?pwd=WExraHJXbEppZTIHVkloRENzQkVIQT09>
Meeting ID: 990 4762 9422 Passcode: 758454; Or Telephone: Dial (for higher quality, dial a number based on your current location): US: 1-346-248-7799 Meeting ID: 990 4762 9422 Passcode: 758454.

AGENDA

1. Call to Order and Announce a Quorum
2. Invocation
3. Pledge of Allegiance
4. Administer Oath of Office and Statement of Appointed Officer to Newly Appointed Board Members
5. Declarations Regarding Conflicts of Interest
6. Public Comments
7. Consider Action Regarding Minutes of March 23, 2021, March 30, 2021, April 19, 2021 and April 27, 2021 Meetings
8. Consider Action Regarding April 2021 Financial Statements
9. Election of Board Officers
10. Consider Adoption of Resolution No. 2021-11 Designating Authorized Signers on all Canton Economic Development Corporation and Canton Visitors Bureau Bank Accounts
11. Consider Appointments to the Canton Main Street Advisory Board
12. Consider Appointments to the Tailwind Regional Balloon Fest Advisory Board
13. Consider Awarding Contract for Downtown Wayfinding Signage Program
14. Adopt Budget Calendar and Discuss Goals and Projects for Fiscal Year Ending September 30, 2022
15. City Project Updates and Community Announcements – Lonny Cluck
16. Canton Visitors Bureau and First Monday Marketing Report and Consider Any Action Related Thereto – Austin Melton

17. Canton Main Street Report and Consider Any Action Related Thereto – Stacy Crossley
 - A. Downtown Projects
 - B. Main Street Events
 - C. Downtown Business Development Activity

18. Executive Director’s Report and Consider Any Action Related Thereto – Julie Seymore
 - A. CEDC Projects
 - Burnett Trail Road Extension Project
 - I-20 Waterline Project
 - Downtown Sidewalk Project
 - Sentinel Gardens – Canton
 - Phoenix Food
 - B. CEDC Business / Administration
 - 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.

19. 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 Southern Brew Coffee Company, LLC, Bluegreen Development Project, Sports Complex Project, a downtown building renovation project, and retention, expansion and recruitment of commercial, industrial, retail, hospitality, sports, and family entertainment prospects.

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

21. Items for Future Agendas

22. 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, May 21, 2021, and remained posted for a minimum of 72 hours prior to this meeting.



Julie H. Seymore, Executive Director