

**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**

MINUTES

The Board of Directors of the Canton Economic Development Corporation (CEDC) attended a regular meeting at the above mentioned date and time. CEDC board members present included: 1st Vice President Kevin Deibert, 2nd Vice President Rhita Koches, Gary Hatfield, Joe Zoubi, Larry Morgan and DeAnne Callan. Executive Director Julie Seymore, CEDC Asst. Director Stacy Crossley, Board Attorney Jeff Moore, Marketing Coordinator Austin Melton, and Director of Operations for the City of Canton Peter Lamont also attended. Not in attendance were President John McKeehan and ex- officio members Mayor Lou Ann Everett and Lonny Cluck.

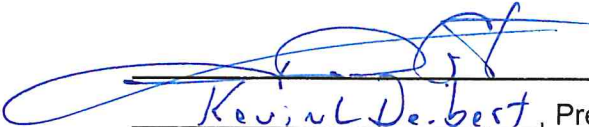
1. Call to Order and Announce a Quorum. 1st vice President Kevin Deibert called the meeting to order at 5:35 p.m. and announced a quorum present.
2. Declarations Regarding Conflicts of Interest - None
3. Public Hearing and Consider Adoption of Resolution No. 2021-05 Approving and Authorizing a Performance Agreement with Moe's Pizza, Inc.- Public Hearing was held on May 23, 2021 and the motion was postponed for the next meeting.
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 – Discussion was postponed to next meeting.
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- Mrs. Seymore and Jeff Moore discussed the general terms of the agreement between, CEDC, the City of Canton, and HBIC, LLC. Larry Morgan made a motion to approve Resolution No. 2021-10 Approving General Terms for a Performance Agreement with HBIC, LLC and Bluegreen Development, LLC however no second motion was made.

The board convened in executive session at 5:55 p.m. for consultation with attorney Jeff Moore.


The Board reconvened in open session at 6:19 p.m. Larry Morgan made a motion to approve Resolution No. 2021-10 Approving General Terms for a Performance Agreement with HBIC, LLC and Bluegreen Development with a change in agreement under 3D to change the wording structure of infrastructure to be defined as in the final agreement between the parties. Rhita Koches seconded the motion with all in favor and the motion passed.

6. Items for Future Agendas- None
7. Adjourn - The meeting was adjourned at 6:20 p.m. upon motion by DeAnne Callan and second by Joe Zoubi.

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.



Kevin L. DeBest, President

ATTEST:


Stacy Crossley, Board Secretary