

**CALLED MEETING OF BOARD OF DIRECTORS OF  
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)  
5:30 P.M., MONDAY, APRIL 19, 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: President John McKeehan, 1st Vice President Kevin Deibert, Gary Hatfield, Joe Zoubi, Larry Morgan and DeAnne Callan. Executive Director Julie Seymore, CEDC Asst. Director Stacy Crossley, Marketing Coordinator Austin Melton, and Director of Operations for the City of Canton Peter Lamont also attended. Not in attendance were 2nd Vice President Rhita Koches and ex-officio members Mayor Lou Ann Everett and Lonny Cluck.

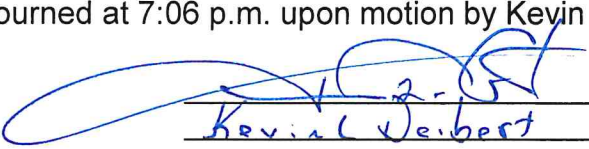
1. Call to Order and Announce a Quorum - President John McKeehan called the meeting to order at 5:30 p.m. and announced a quorum present.

**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: The Board convened in closed session at 5:31 p.m. to discuss economic development negotiations. Joe Zoubi joined the meeting at 5:39 p.m.
  - 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.
3. Return to Open Session and Consider Action, if any, on Items Discussed in Executive Session - The Board reconvened in open session at 7:03 p.m. with no action taken.
4. Public Hearing 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 - A Public hearing was opened at 7:05 p.m. Kevin Deibert made motion to continue the public hearing to April 27, 2021 at 5:30 p.m., seconded by DeAnne Callan with all voting in favor and the motion passed.
5. Items for Future Agendas - None
6. Adjourn - The meeting was adjourned at 7:06 p.m. upon motion by Kevin Deibert and second by Gary Hatfield.

ATTEST:

  
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Stacy Crossley, Board Secretary

  
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Kevin Deibert, President