

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, JULY 27, 2021
COUNCIL ROOM AT CANTON CITY HALL,
201 N. BUFFALO STREET, CANTON, TEXAS**

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 June 22, 2021 Meeting
7. Consider Action Regarding June 2021 Financial Statements
8. Public Hearing and Consider Adoption of Resolution No. 2021-12 Approving and Authorizing a Performance Agreement with Southern Brew Coffee Company, LLC
9. Public Hearing and Consider Adoption of Resolution No. 2021-13 Approving and Authorizing a Performance Agreement with 3 B's Imports, LLC
10. Public Hearing and Consider Adoption of Resolution No. 2021-14 Approving and Authorizing a Performance Agreement with JTS Operations, LLC - 12
11. City Project Updates and Community Announcements – Lonny Cluck
12. Canton Visitors Bureau and First Monday Marketing Report and Consider Any Action Related Thereto – Austin Melton
13. Canton Main Street Report and Consider Any Action Related Thereto – Stacy Crossley
 - A. Downtown Projects
 - B. Main Street Events
 - C. Downtown Business Development Activity
14. Executive Director's Report and Consider Any Action Related Thereto – Julie Seymore
 - A. CEDC Projects
 - Burnett Trail Road Extension Project
 - Downtown Sidewalk Project
 - Downtown Wayfinding Project
 - Van Zandt County Job Fair
 - Business Recruitment Schedule
 - B. CEDC Business / Administration
 - C. Local Development Activity
 - D. Community Event Announcements
15. Consider Amendments to FY 2020-2021 Budget
16. Work Session on FY 2021 - 2022 Proposed Budget, Programs and Projects

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.

17. 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, Sports Complex Project, downtown building renovation projects, and retention, expansion and recruitment of commercial, industrial, retail, hospitality, sports, and family entertainment prospects.

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

19. Items for Future Agendas

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 Saturday, July24, 2021, and remained posted for a minimum of 72 hours prior to this meeting.



Julie H. Seymore, Executive Director