

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF  
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)  
5:30 P.M., TUESDAY, SEPTEMBER 28, 2021  
CANTON CITY HALL, COUNCIL ROOM  
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 August 24, and 30, 2021 Meetings
7. Consider Action Regarding August 2021 Financial Statements and Quarterly Investment Reports
8. Consider Adoption of Resolution No. 2021-20 Deeding a 0.375 acre Tract of Property Surrounding City of Canton Pump Station located off Burnett Trail in CEDC's Industrial Park 4 to the City of Canton with Stipulations
9. Update on Burnett Trail Development - Kaufman Development & Construction, LLC – Mitchell Kaufman
10. Consider Adoption of Resolution No. 2021-21 approving and authorizing The First Amendment to a Purchase and Sale Agreement By and Between the Canton Economic Development Corporation, a Texas nonprofit corporation and Kaufman Development & Construction, LLC, a Texas limited liability company, for the sale of 32.51 acres off Burnett Trail situated in the J Douthit Survey, A-198, in the City of Canton, Texas
11. Consider Adoption of Resolution No. 2021-22 approving and authorizing The First Amendment to a Purchase and Sale Agreement By and Between the Canton Economic Development Corporation, a Texas nonprofit corporation and Kaufman Development & Construction, LLC, a Texas limited liability company, for the sale of 12.945 acres off Burnett Trail situated in the J Douthit Survey, A-198, in the City of Canton, Texas
12. Updates and Community Announcements – Lonny Cluck
13. Canton Visitors Bureau and First Monday Marketing Report and Consider Any Action Related Thereto – Austin Melton
14. Canton Main Street Report and Consider Any Action Related Thereto – Stacy Crossley
  - A. Downtown Projects
  - B. Main Street Events
  - C. Downtown Business Development Activity

15. Executive Director's Report and Consider Any Action Related Thereto – Julie Seymore
  - A. CEDC Projects
    - Sports Complex Proposal
    - Downtown Sidewalk Project
    - Downtown Wayfinding Project
  - 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, Sections 551.071, 551.072 and 551.087.**

16. 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.

B. Section 551.072 – to discuss or deliberate regarding the potential purchase, sale, exchange, lease or value of real property

C. Section 551.071 – for consultation with attorney

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

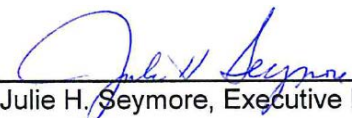
18. Items for Future Agendas

19. 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](http://www.cantontxedc.com) on Friday, September 24, 2021, and remained posted for a minimum of 72 hours prior to this meeting.

  
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Julie H. Seymore, Executive Director