

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF  
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)  
5:30 P.M., TUESDAY, OCTOBER 26, 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 September 28, 2021 Meeting
7. Consider Action Regarding September 2021 Financial Statements
8. Consider Recommendation for Appointment to the Main Street Advisory Board
9. Consider Adoption of Resolution No. 2021-23 Amending the Authorized Signers on Canton EDC and Canton Visitors Bureau Bank Accounts
10. Consider Adoption of Resolution No. 2021-24 Amending the Authorized Signers on Canton Main Street Bank Accounts
11. Consider Approval and Authorize Signing of Kaufman Development & Construction, LLC's plat application and application for a change of zoning from General Business District B-2 to Residential R-3 on a 32.51-acre tract situated in the J. Douthit Survey, A-198, located off Burnett Trail in the City of Canton, Texas, currently owned by Canton Economic Development Corporation
12. Updates and Community Announcements – Lonny Cluck
13. Canton Visitors Bureau and First Monday Marketing Report and Consider Any Action Related Thereto – Austin Melton
  - *See monthly marketing analytics and report – tab 13*
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
    - CYRA Ballpark Proposal
    - Downtown Sidewalk Project
    - I-20 Economic Development Alliance Brokers Dinner

- Update on Current Projects and Economic Development Contracts
- B. CEDC Business / Administration
  - CEDC Executive Director Search
  - CEDC Organization and Planning
- C. Local Development Activity
- D. Community Event Announcements

16. Consider Amendment to Memorandum of Understanding Between City of Canton, Canton Economic Development Corporation and Canton Texas Chamber of Commerce

**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, 551.074 and 551.087.**

17. Executive Session:

A. Section 551.074 – to Deliberate Personnel Matters Relating to CEDC Executive Director

B. Section 551.071 – for consultation with attorney

C. 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 Canton Martial Arts, 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.

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

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](http://www.cantontxedc.com) on Saturday, October 22, 2021, and remained posted for a minimum of 72 hours prior to this meeting.

  
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Julie H. Seymore, Executive Director