

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, NOVEMBER 23, 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 October 26, 2021 Meeting
7. Consider Action Regarding October 2021 Financial Statements
8. Consider Recommendation for Re-Appointment to the Main Street Advisory Board
9. Consider Approval and Authorize Signing of Kaufman Development & Construction, LLC's application for a change of zoning from General Business District B-2 to Planned Development 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
10. Updates and Community Announcements – Lonny Cluck
11. Canton Visitors Bureau and First Monday Marketing Report and Consider Any Action Related Thereto – Austin Melton
12. Canton Main Street & CEDC Reports and Consider Any Action Related Thereto – Stacy Crossley
 - A. Downtown Projects
 - B. Main Street Events
 - C. Downtown Business Development Activity
 - D. CEDC Projects
 - E. CEDC Business / Administration
 - F. Local Development Activity
 - G. 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, 551.074 and 551.087.

13. 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 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.

14. Return to Open Session and Consider Action, if any, on Items Discussed in Executive Session
15. Items for Future Agendas
16. 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, Stacy Crossley, 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 Friday 19, November, 2021, and remained posted for a minimum of 72 hours prior to this meeting.

Stacy Crossley, Assistant Director