

**CALLED MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
6:00 P.M., THURSDAY, DECEMBER 16, 2021
CANTON CITY HALL, CITY COUNCIL CHAMBERS
201 N. BUFFALO STREET, CANTON, TEXAS**

MINUTES

The Board of Directors of the Canton Economic Development Corporation (CEDC) attended a called meeting at the above-mentioned date and time. CEDC board members present included: President Kevin Deibert, 1st Vice President Rhita Koches, 2nd Vice President Joe Zoubi, Corley Ragle, Gary Hatfield, DeAnne Callan. and ex-officio Lonny Cluck. Not in attendance was, Larry Morgan, CEDC Staff attending was Executive Director Stacy Crossley Marketing Coordinator Austin Melton and CVB Coordinator Tam Erwin. The City Council member attended were Mayor Lou Ann Everett, Mayor Pro Tem Randon Sumner, Nation Moore, Blake Fowler, Chase Melton, Jim Fuller. The city staff in attendance was City Manager Lonny Cluck, Director of Operations Peter Lamont, City secretary Debra Johnson and city attorney Jeff Moore and David Ritter

1. Call to Order and Announce a Quorum - President Kevin Deibert called the meeting to order and announced a quorum present at 6:06 pm
2. Discuss and Consider current and future economic development projects and operations, procedures, goals and objectives of Canton Economic Development Corporation and city economic development initiatives – Kevin Deibert thanked the city council for the opportunity to have the joint meeting and discuss future growth and the roll of the CEDC Board. Mr. Deibert aske the city council what they would like to see in future land purchases and any infrastructure plan. The Mayor mention the gas company was planning on proposing a plan for infrastructure. Mr. Melton asked for some explanation on current and past CEDC agreements. Both boards discussed the influx of housing developments and Mrs. Koches discussed the importance of having a reason for our kids to stay and live in Canton. Mr. Moore expressed the councils support of the CEDC boards decision and the Mayor expressed a need for possible quarterly meeting.
3. Items for Future Agendas – None
4. Adjourn - The meeting was adjourned at 6:41p.m. upon motion by Corley Ragle and second by Joe Zoubi.


Kevin Deibert, President

ATTEST:


Stacy Crossley, Board Secretary