

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, MARCH 22, 2022
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. Outgoing Board Member Presentation
5. Administer Oath of Office and Statement of Appointed Officer to Newly Appointed Board Members
6. Declarations Regarding Conflicts of Interest
7. Public Comments
8. Consider Action Regarding Minutes of February 22, 2022, Meeting
9. Consider Action Regarding February 2022 Financial Statements
10. Discuss and Consider CEDC Policy Regarding Post Completion of Applicant Projects who Submit CEDC Incentive Grant Applications
11. Discuss and Consider approval for the Adopt-A-Block program through the Main Street Program
12. Discuss and Consider CEDC Policy Regarding Post Completion of Applicant Projects who Submit CEDC Incentive Grant Applications
13. Updates and Community Announcements – Lonny Cluck
14. Canton Visitors Bureau and First Monday Marketing Report and Consider Any Action Related Thereto – Austin Melton
15. Canton Main Street Reports and Consider Any Action Related Thereto – Stacy Crossley
 - A. Downtown Projects
 - B. Main Street Events
 - C. Downtown Business Development Activity
16. Executive Director’s Report and Consider Any Action Related Thereto – Stacy Crossley
 - A. CEDC Projects
 - B. CEDC Business / Administration
 - C. Local Development Activity
 - E. 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 and 551.087.

Executive Session:

A. Section 551.071 – to receive legal advice from CEDC attorney

B. 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, East Rising LLC, Stacy Alexander downtown building renovation projects, and retention, expansion, and recruitment of commercial, industrial, retail, hospitality, sports, and family entertainment prospects.

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, 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), 209 E. Tyler St; on the bulletin board at Canton City Hall, 201 N Buffalo; and on the Canton EDC website www.cantontxedc.com on Friday March 18, 2022, and remained posted for a minimum of 72 hours prior to this meeting.

Stacy Crossley, Executive Director