

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, APRIL 26, 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. Administer Oath of Office and Statement of Appointed Officer to RE-Appointed Board Member
5. Declarations Regarding Conflicts of Interest
6. Public Comments
7. Consider Action Regarding Minutes of March 22, 2022, Meeting
8. Consider Action Regarding March 2022 Financial Statements
9. Presentation and Consider Acceptance of Financial Audit for Fiscal Year Ending September 30, 2021
10. Discuss and Consider Awarding Bank Depository Contract
11. Election of Board Officers
12. Consider Adoption of Resolution No. 2022-02 Designating Authorized Signers on all Canton Economic Development Corporation and Canton Visitors Bureau Bank Accounts
13. Presentation from East Texas Council of Governments Transportation Development & Compliance
14. Presentation and Discussion from CJ See Regarding Proposed Amendment to Current Performance Agreement with CEDC and City of Canton
15. Public Hearing and Consider Adoption of Resolution No. 2022-03 Approving and Authorizing a Performance Agreement with Stacey Alexander.
16. Updates and Community Announcements – Lonny Cluck
17. Canton Visitors Bureau and First Monday Marketing Report and Consider Any Action Related Thereto – Austin Melton
18. Canton Main Street Reports and Consider Any Action Related Thereto – Stacy Crossley
 - A. Downtown Projects
 - B. Main Street Events
 - C. Downtown Business Development Activity
 - D. Certificate of Appropriateness

19. Executive Director's Report and Consider Any Action Related Thereto – Stacy Crossley
 - A. CEDC Projects
 - 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 551.087.

20. 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, retention, expansion, and recruitment of commercial, industrial, retail, hospitality, sports, and family entertainment prospects.
21. Return to Open Session and Consider Action, if any, on Items Discussed in Executive Session -
22. Items for Future Agendas
23. 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 April 22, 2022, and remained posted for a minimum of 72 hours prior to this meeting.

Stacy Crossley, Executive Director