

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, JUNE 28, 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. Declarations Regarding Conflicts of Interest
5. Public Comments

CONSENT AGENDA

6. *Consider Action Regarding Minutes of May 24, 2022, Meeting*
7. Consider Action Regarding May 2022 Financial Statements

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Discuss and Consider Authorization for Expenditures Related the funding from Canton Visitors Bureau for transportation services provided by East Texas Council of Governments/GoBus free of charge to Canton Visitors during First Monday Trade Days.
9. Updates and Community Announcements – Lonny Cluck
10. Canton Visitors Bureau and First Monday Marketing Report and Consider Any Action Related Thereto – Austin Melton
11. Canton Main Street Reports and Consider Any Action Related Thereto – Megan Mitchell
 - A. Downtown Projects
 - B. Downtown Business Development Activity
 - D. Certificate of Appropriateness
12. Executive Director’s Report and Consider Any Action Related Thereto
 - 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 551.071, 551.087, 551.072.

13. Executive Session:
 - A. Section 551.071 - to seek legal advice from the CEDC Attorney regarding pending or contemplated litigation or to receive legal advice regarding H.B.I.C/Bluegreen Development, East Rising LLC, Elliott Building, The Expression Med Spa
 - 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, retention, expansion, and recruitment of commercial, industrial, retail, hospitality, sports, and family entertainment prospects.
 - C. Section 551.072 - to deliberate the purchase, exchange, lease, or value of real property
14. Return to Open Session and Consider Action, if any, on Items Discussed in Executive Session -
15. Discuss and Consider Authorization for Expenditures Related the professional services of Tom Mullins of T.G. Mullins Consulting LLC for consultant services to assist the Canton Economic Development Corporation in creating a plan to access the feasibility of (and if determined to be feasible) acquiring land that would provide for future economic development projects identified by the Canton EDC.
16. Discuss and Consider Authorization for Expenditures Related to the professional services of Halff and Associates for consulting services that may include architectural solutions, engineering, conceptual designs and or feasibility studies.
17. Budget Work Session for Fiscal Year 2022-2023
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), 290 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 June 24, 2022, and remained posted for a minimum of 72 hours prior to this meeting.

Stacy Crossley, Executive Director