

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF  
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)  
5:30 P.M., TUESDAY, SEPTEMBER 27, 2022  
CANTON CITY HALL  
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 August 23, 2022
7. Consider Action Regarding August 2022 Financial Statements

**ITEMS FOR INDIVIDUAL CONSIDERATION**

8. Consider Recommendation for Appointment to fill vacated seat on the Canton Economic Development Corporation's Board of Directors
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 – 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, Section 551.072, 551.087**

13. Executive Session:

- A. Section 551.072 - to deliberate the purchase, exchange, lease, or value of real property.
- 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 a business prospect.

14. Return to Open Session and Consider Action, if any, on Items Discussed in Executive Session

15. 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 (Old City Hall), 290 E. Tyler St; on the bulletin board at Canton City Hall, 201 N Buffalo; and on the Canton EDC website [www.cantontxedc.com](http://www.cantontxedc.com) on Friday September 23, 2022, and remained posted for a minimum of 72 hours prior to this meeting.

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Stacy Crossley, Executive Director