

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF  
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)  
5:30 P.M., TUESDAY, OCTOBER 25, 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. Administer Oath of Office and Statement of Appointed Officer to Appointed Board Member
5. Declarations Regarding Conflicts of Interest
6. Public Comments

**CONSENT AGENDA**

7. Consider Action Regarding Minutes of September 27, 2022
8. Consider Action Regarding September 2022 Financial Statements
9. Consider Recommendation for Appointment to fill vacated seat on the Canton Main Street Advisory Board:

**ITEMS FOR INDIVIDUAL CONSIDERATION**

10. Consider Adoption of Resolution No. 2022-06 Adopting the Canton Economic Development Corporation amended budgets for fiscal year beginning October 1, 2021, and ending September 30, 2022.
11. Consider Adoption of Resolution No. 2022-07 Approving and Authorizing the Execution of a Purchase and Sale Agreement any and All Documents Necessary for the sale conveyance of an approximately 9.0 Acre Tract of Land, Located in the J Douthit Survey, Abstract No. 198 City of Canton, Van Zandt County, Texas; Providing a Severability Clause; And Providing For An Immediate Effective Date.
12. Consider Approval for Electric Line Easement and Right of Way for TVEC located conveying approximately 9 acres, being part of a certain approximate 54.62-acre tract at the end of Burnett Trail, situated in the J. Douthit Survey, A-198, owned by the Canton Economic Development Corporation.
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 – Megan Mitchell

- A. Downtown Projects
- B. Downtown Business Development Activity
- C. Certificate of Appropriateness
- D. Downtown Events

16. Executive Director's Report and Consider Any Action Related Thereto – Stacy Crossley

- A. CEDC Projects / Partnership Update
- 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 551.087**

17. Executive Session:

- 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, Pure Radiant You Wellness Solutions.

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

19. Adjourn – Next meeting November 22<sup>nd</sup>.

**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 October 21, 2022, and remained posted for a minimum of 72 hours prior to this meeting.

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Stacy Crossley, Executive Director