

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., TUESDAY, DECEMBER 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 November 22nd, 2022
7. Consider Action Regarding November 2022 Financial Statements
8. Consider Action Regarding 2022 3rd Quarter Investment Report

ITEMS FOR INDIVIDUAL CONSIDERATION

9. Consider Adoption of Resolution No. 2022-08 Approving and Authorizing the Execution of a Purchase and Sale Agreement any and All Documents Necessary for the sale conveyance of an approximately 1.11 Acre Tract of Land, Located in the Q C Nugent Survey, Abstract No. 618 City of Canton, Van Zandt County, Texas; Providing a Severability Clause; And Providing For An Immediate Effective Date.
10. Updates and Community Announcements – Lonny Cluck
11. Canton Visitors Bureau and First Monday Marketing Report and Consider Any Action Related Thereto – Austin Melton
12. Canton Main Street Reports and Consider Any Action Related Thereto – Stacy Crossley
 - A. Downtown Projects
 - B. Downtown Business Development Activity
 - C. Downtown Events
 - D. Main Street Advisory Board
13. 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
 - COs Issued:
 - COs Applied For:

- Commercial Permits Issued:
- 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, 551.072, 551.074

14. Executive Session:

- A. 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.
- B. 551.072 - to deliberate the purchase, exchange, lease, or value of real property.
551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of CEDC officer or employee – Megan Mitchell

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

16. Items for Future Agenda –

17. 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 on Thursday December 22, 2022, and remained posted for a minimum of 72 hours prior to this meeting.

Stacy Crossley, Executive Director