

**JOINT MEETING BETWEEN
CANTON CITY COUNCIL AND CANTON ECONOMIC DEVELOPMENT CORPORATION
5:30 P.M., TUESDAY, JANUARY 17, 2023
CANTON CITY HALL
201 N. BUFFALO STREET, CANTON, TEXAS**

Minutes

The Board of Directors of the Canton Economic Development Corporation (CEDC) attended a joint meeting with the City Council at the above-mentioned date and time. CEDC Board members present included: President Kevin Deibert, 1st Vice Chair DeAnne Callan, 2nd Chair Corley Ragle, Justin Richard, Thomas Beckham, John McKeehan. City Council members present included: Mayor, Lou Ann Everett, Jim Fuller, Chase Melton, Nathan Moore, Blake Fowler and Randon Sumner. Also in attendance were City Manager Lonny Cluck, Attorney David Ritter, Assistant City Manager Steve Rupenthol, Executive CEDC Director Stacy Crossley and Marketing Coordinator, Austin Melton.

1. Call meeting of Canton City Council to order and declare a quorum present - Mayor Lou Ann Everett called the city council to order and declared a quorum at 6:00 pm.
2. Call Meeting of Canton Economic Development Corporation to order and declare A quorum present - Kevin Deibert called the Economic Development Board of Directors to order and declared a quorum at 6:00 pm.
3. Invocation – Given by Mayor Everett
4. Pledge Of Allegiance – Led by Mayor Everett
5. Mayor’s Welcome
6. Declarations Regarding Conflicts of Interest: None.
7. Proclamations and Announcements: Debra Johnson announced that they will be seeking Citizen of the Year applications.
8. Citizens forum – Citizens were invited to speak on matters relating to city government

A joint executive session between City Council and Canton Economic Development Corporation was called at 6:04 pm.

In accordance with the authority contained in the Texas Government Code, Chapter 551, including but not limited to, Sections 551.071, 551.072, 551.074 and 551.087. The City Council and Canton Economic Development Corporation will convene in closed or executive session to discuss the following matters.

9. Executive session for deliberations regarding potential purchase / lease / sale / exchange of real property (section 551.072)
10. Executive session for deliberations regarding economic development negotiations (Sections 551.071 and 551.087) a. HBIC, LLC (Bluegreen Development)
11. Reconvene to open session and consider action, if any, on items discussed in executive session –

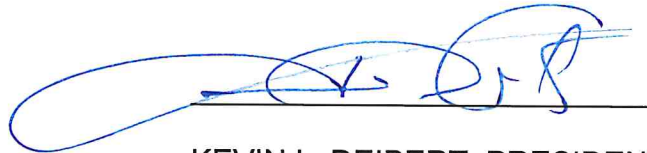
The Board returned to regular session at 7:06 pm. From Economic Development, Corley Ragel made a motion to direct staff to proceed as discussed in executive session. The motion was seconded by Justin Richard, all voted in favor and the motion passed unanimously. From City Council, Nathan Moore made a motion to direct staff to proceed as discussed in executive session. The motion was seconded by Blake Fowler, all voted in favor and the motion passed unanimously.

12. Discuss goals and objectives of Canton Economic Development Corporation

No discussion was had.

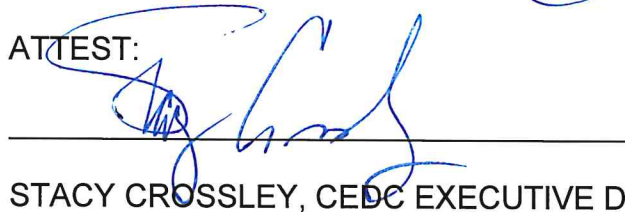
13. Adjourn meeting of Canton Economic Development Corporation (City Council meeting will proceed, a quorum of members of the Canton Economic Development Corporation may be present, but no further official business of the EDC will be conducted).

The meeting was adjourned at 6:7:10pm upon motion made by John McKeehan. The Motion was seconded by Corley Ragle, all voted in favor and the motion passed unanimously.



KEVIN L. DEIBERT, PRESIDENT

ATTEST:



STACY CROSSLEY, CEDC EXECUTIVE DIRECTOR