

JOINT MEETING BETWEEN
CANTON CITY COUNCIL AND

CANTON ECONOMIC DEVELOPMENT CORPORATION

6:00 P.M., JANUARY 17, 2023
Canton City Hall
201 N. Buffalo, Canton, Texas 75103

AGENDA

1. CALL MEETING OF CANTON CITY COUNCIL TO ORDER AND DECLARE A QUORUM PRESENT
2. CALL MEETING OF CANTON ECONOMIC DEVELOPMENT CORPORATION TO ORDER AND DECLARE A QUORUM PRESENT
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. MAYOR'S WELCOME
6. DECLARATIONS REGARDING CONFLICTS OF INTEREST
7. PROCLAMATIONS AND ANNOUNCEMENTS
8. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK ON MATTERS RELATING TO CITY GOVERNMENT

**JOINT EXECUTIVE SESSION BETWEEN CITY COUNCIL AND
CANTON ECONOMIC DEVELOPMENT CORPORATION**

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)

RETURN TO OPEN SESSION

11. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
12. DISCUSS GOALS AND OBJECTIVES OF CANTON ECONOMIC DEVELOPMENT CORPORATION
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 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 Friday January 13, 2023, and remained posted for a minimum of 72 hours prior to this meeting.

Stacy Crossley, Executive Director