

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., Tuesday, January 24, 2023
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 December 27th, 2022 & January 17, 2023
7. Consider Action Regarding December 2022 Financial Statements
8. Consider Recommendation for the re-appointment to the Main Street Advisory Board for: Jonathan Helvey & Stephanie Taylor with terms ending in 12/2025 and to re-appoint Lisa Peace to fulfill the term left by the resignation of Maxine Sumner with a term ending 12/2023
9. Consider Resignation of Larry Morgan from the CEDC Board of Directors

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Consider Appointment to the Canton Economic Development Corporation's Board of Directors seat vacated by Larry Morgan with a term ending 3/2024.
11. Public Hearing and Consider Approval of Contract with NextSite for Retail Trade Area and First Monday Market Analysis and Recruitment Services.
12. Discuss and Consider approval for CEDC Downtown Restaurant Incentive Program.
13. Discuss and Consider Amending the Canton Economic Development Bylaws to allow more board members to reside outside the city limits - Currently our Bylaws state: "At least four (4) members of the Board of Directors shall be a resident of the City of Canton. Three (3) members of the Board of Directors may reside within five (5) mile radius of the Van Zandt County Courthouse, and otherwise consistent with Section 505.052 of the Texas Local Government Code.
14. Updates and Community Announcements – Lonny Cluck
15. Canton Visitors Bureau and First Monday Marketing Report and Consider Any Action Related Thereto – Austin Melton

- A. Marking Report

- B. Balloon Festival Report
 - C. First Monday Update
16. Canton Main Street Reports and Consider Any Action Related Thereto – Stacy Crossley
- A. Downtown Projects
 - B. Downtown Business Development Activity
 - C. Downtown Events & Marketing
17. 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:
 - Residential
- A. 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,

18. 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.

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

20. Items for Future Agenda –

21. 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 Friday 20, 2023, and remained posted for a minimum of 72 hours prior to this meeting.

Stacy Crossley, Executive Director