

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF  
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)  
5:30 P.M., Tuesday, February 28, 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. Introduction of New Main Street Manager
5. Oath of Office
6. Declarations Regarding Conflicts of Interest
7. Public Comments

**CONSENT AGENDA**

8. Consider Action Regarding Minutes of January 24,2023
9. Consider Action Regarding January 2023 Financial Statements
10. Consider Recommendation for 2 new applications for Main Street Advisory Board Members, Gabbie Bahrend term ending 12/2025 and Kelly Harley with a term ending 12/2024

**ITEMS FOR INDIVIDUAL CONSIDERATION**

11. Consider Appointments to the Canton Economic Development Corporation Board
12. Election of Board Officers
13. Consider Recipient of Economic Impact Award to be Presented at the Annual Community Awards Gala hosted by the Canton Texas Chamber of Commerce
14. Public Hearing and Consider Approval of Contract with NextSite for Retail Trade Area and First Monday Market Analysis and Recruitment Services.
15. Updates and Community Announcements – Lonny Cluck
16. 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
17. Canton Main Street Reports and Consider Any Action Related Thereto – Stacy Crossley
  - A. Downtown Projects

- B. Downtown Business Development Activity
- C. Downtown Events & Marketing

18. 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
- 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,**

19. 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.

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

21. Items for Future Agenda –

22. 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](http://www.cantontxedc.com) on Friday February 24, 2023, and remained posted for a minimum of 72 hours prior to this meeting.

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Stacy Crossley, Executive Director