

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., Tuesday, March 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. Oath of Office – Re-appointment for the following:
 Kevin Deibert, DeAnne Callan, John McKeehan, Corley Ragle
5. Declarations Regarding Conflicts of Interest
6. Public Comments

CONSENT AGENDA

7. Consider Action Regarding Minutes of February 28,2023
8. Consider Action Regarding February 2023 Financial Statement & 4th Quarter Investments
9. Consider Recommendation for new applications for Main Street Advisory Board Member, Kristie Christensen term ending 12/2024
 - *Kristie was approved by the Main Street Board in March*

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Presentation by CJ See with H.B.I.C
11. Visitor Center Presentation
12. Discuss and Consider options for Investing Diversity
13. Updates and Community Announcements
14. 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
15. Canton Main Street Reports and Consider Any Action Related Thereto – Stacy Crossley
 - A. Downtown Projects
 - B. Downtown Business Development Activity
 - C. Downtown Events & Marketing

16. 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
 - 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,

17. 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 business prospects, including Bluegrass Development Project, and retention, expansion and recruitment of commercial, industrial, retail, hospitality, sports, and family entertainment prospects
 - B. 551.072 - to deliberate the purchase, exchange, lease, or value of real property.
18. Return to Open Session and Consider Action, if any, on Items Discussed in Executive Session
19. Items for Future Agenda – Next meeting April 25th
20. 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 24, 2023, AND REMAINED POSTED FOR A MINIMUM OF 72 HOURS PRIOR TO THIS MEETING.

STACY CROSSLEY, EXECUTIVE DIRECTOR