

**NOTICE OF CALLED MEETING OF BOARD OF DIRECTORS OF  
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)  
5:30 P.M., Wednesday, JULY 12, 2023  
City Hall Building  
201 N. BUFFALO STREET, CANTON, TEXAS**

**AGENDA**

1. Call to Order and Announce a Quorum
2. Work Session on FY 2023 - 2024 Proposed Budget, Programs and Projects

**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,**

3. Executive Session:

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 HBIC LLC/Bluegrass Development Project, and retention, expansion and recruitment of commercial, industrial, retail, hospitality, sports, and family entertainment prospects

551.072 - to deliberate the purchase, exchange, lease, or value of real property.

4. Return to Open Session and Consider Action, if any, on Items Discussed in Executive Session
5. Items for Future Agendas
6. 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 Building) at 290 E. Tyler Street and on the bulletin board at the Canton City Hall at 201 N Buffalo on Friday, July 6, 2023, and remained posted for a minimum of 72 hours prior to this meeting. A copy could not be posted to the website due to technical difficulties.

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Stacy Crossley, Executive Director