

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., Tuesday, January 23, 2024
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 20, 2023
7. Consider Action Regarding December 2023 Financial Statement

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Discuss and Consider the removal of City Secretary as an authorized signer on all Canton Economic Development Corporation and Canton Visitors Bureau Bank Accounts
9. Discuss and Consider Adoption of Resolution No. 2024-01 Designating Authorizing Assistant City Manager Steven P Ruppenthal as a Signer on all Canton Economic Development and Canton Visitors Bureau Bank Accounts
10. Discuss an Economic Development Agreement with Native Son Family Restaurant, LLC
11. Discuss and Consider Ideas for Wayfinding Signage for Downtown
12. Public Hearing and Consider Awarding Contract for Hotel Feasibility Study
13. Updates and Community Announcements – Lonny Cluck
14. Canton Visitors Bureau and First Monday Marketing Report and Consider Any Action Related Thereto – Austin Melton
 - A. Marketing Report
 - B. First Monday Update
 - C. Special Events Update
15. Canton Main Street Reports and Consider Any Action Related Thereto – Shelley Newton
 - 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
 - COs Issued:
 - CO's Applied:
 - Commercial Projects:
 - Residential Projects
 - 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 Native Son, 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. Public Hearing and Consider Adoption of Resolution No. 2024-03 Authorizing the execution of a real estate sales contract and closing documents for the acquisition of approximately 85.889 +/- acre tract of land situated in Q.C. Nugent survey, A-618, City of Canton, Van Zandt County Texas
20. Items for Future Agenda – February 27th is the next month's meeting
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 (Canton Visitor Center), 209 E. Tyler St; on the bulletin board at Canton City Hall, 201 N Buffalo; and on the Canton EDC website on Friday January 19, 2024, and remained posted for a minimum of 72 hours prior to this meeting.

Stacy Crossley, Executive Director