

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., Tuesday, March 26, 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. Oath of Office – Re-appointment for the following: Thomas Beckham, Justin Richards, John Cheyenne Behrend
5. Declarations Regarding Conflicts of Interest
6. Public Comments

CONSENT AGENDA

7. Consider Action Regarding Minutes of February 27, 2024 & February 11, 2024
8. Consider Action Regarding February 2024 Financial Statement

ITEMS FOR INDIVIDUAL CONSIDERATION

9. David and Kathy Hanson Presentation and introduction to CEDC board for possible future development and request for assistance.
10. Discuss and take action on First Amendment to Real Estate Sales Contract between the Canton Economic Development Corporation and John Bush, Sheryl Busch, Cooper Busch and Duanna Busch.
11. Consider Adoption of Resolution No. 2024-05 Designating Authorized Signers on all Canton Economic Development Corporation and Canton Visitors Bureau Bank Accounts.
12. Updates and Community Announcements – Lonny Cluck
13. 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
14. Canton Main Street Reports and Consider Any Action Related Thereto – Shelley Newton
 - A. Downtown Projects:
 - B. Downtown Business Development Activity:
 - C. Downtown Events & Marketing
15. 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,

16. 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 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.

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

18. Items for Future Agenda – April 17th is the next month's meeting

19. 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 March 22, 2024, and remained posted for a minimum of 72 hours prior to this meeting.

Stacy Crossley, Executive Director