A NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
5:30 P.M., Tuesday, November 25, 2025
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 October 28, 2025

7. Consider Action Regarding October 2025 Financial Statement

8. Approve Designation of Surplus/Salvage Equipment (Computers, Computer accessories, Furniture) and Authorizing the Disposition thereof

ITEMS FOR INDIVIDUAL CONSIDERATION

9. Presentation from Pam & Monte Hall with Hall Chevrolet/GMC

10. Resolution Amending Authorized Representatives for CEDC TexPool and TexPrime accounts

11. Public hearing and Consider Adoption of Resolution No. 2025-08 Adopting amended Budgets for Fiscal Year Ending September 30, 2025 for the Canton Economic Development Corporation

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 – Grace Richardson
    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
    - 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, 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 and retention, expansion and recruitment of commercial, industrial, retail, hospitality, sports, and family entertainment prospects, Including Hall Chevrolet
    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. Discuss and Consider Action to approve amendments to Fortis Steel contract
19. Items for Future Agenda –
    - Next meeting December 23re, are we good with this date? Christmas eve is 24th
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 (Canton Visitor Center), 290 E. Tyler St; on the bulletin board at Canton City Hall, 201 N Buffalo; and on the Canton EDC website on Wednesday November 19, 2025, and remained posted for a minimum of 72 hours prior to this meeting.

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Stacy Crossley, Executive Director