

**NOTICE OF CALLED JOINT MEETING OF
THE BOARD OF DIRECTORS OF
CANTON ECONOMIC DEVELOPMENT CORPORATION (CEDC)
AND
CANTON CITY COUNCIL
6:30 P.M., THURSDAY, APRIL 30, 2015
CANTON CITY HALL – COUNCIL CHAMBERS
290 E. TYLER STREET, CANTON, TEXAS**

MINUTES

The Canton City Council met at the above-named date and time in the City Hall Council Chambers. Members present were Mayor Pro Tem Shawn Stewart and Councilmembers Cindy Malouf and Scott Perkins. Also present were City Manager Lonny Cluck, City Secretary Debra Johnson, City Attorney Ron Stutes and CEDC Executive Director Julie Seymore.

Also present were the members of the Canton Economic Development Corporation Kevin Deibert, Terri Pruitt, Robert Jaeckle, Johnny Blevins, Steven Dye, John McKeehan and Carolyn Hargrove.

1. CALL TO ORDER AND ANNOUNCE A QUORUM OF THE CEDC BOARD - Kevin Deibert called the meeting of the Canton Economic Development Corporation to order and declared a quorum present at 6:32 p.m.
 2. CALL TO ORDER AND ANNOUNCE A QUORUM OF THE CANTON CITY COUNCIL – Mayor Pro Tem Shawn Stewart called the meeting to order and declared a quorum present at 6:33 p.m.
 3. INVOCATION was given by Lonny Cluck.
 4. PLEDGE OF ALLEGIANCE was led by Mayor Pro Tem Shawn Stewart.
 5. DECLARATIONS REGARDING CONFLICTS OF INTEREST – Johnny Blevins of the CEDC declared a conflict of interest. No conflicts of interest were declared by Council.
 6. EXECUTIVE SESSION:
 - A. Section 551.087 – to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City and with which the governmental body is conducting economic development negotiations and to deliberate the offer of a financial or other incentive to a business prospect – regarding a hotel project
- Council and CEDC convened into executive session at 6:35 p.m. CEDC member Johnny Blevins left the meeting at 7:00 p.m.
7. RETURN TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION – Council reconvened into open session at 7:50 p.m. with no action taken.
 8. ITEMS FOR FUTURE AGENDAS - None

9. ADJOURN – There being no further business to discuss, Council adjourned its portion of the meeting at 7:50 p.m.