

QUINLAN ECONOMIC DEVELOPMENT CORPORATION

Board Of Directors

Regular Monthly Meeting

June 8, 2020

6:00 o'clock P.M.

The regular monthly meeting of the Board Of Directors of the Quinlan Economic Development Corporation will be held June 8, 2020, at 6:00 o'clock P.M. in the Quinlan City Council Chambers, 104 East Main Street, Quinlan, Texas, at which time there will be discussion and action upon the following items of business:

AGENDA

1. Call To Order
2. Minutes - Regular Monthly Meeting - May 11, 2020
3. Treasurer's Report - Operating Statement - May
4. Director Appointments - Place 2 - Carole Petty - Expire 2022
Place 4 - Carolyn Strickland - Expire 2022
Place 6 - Charlie Thompson - Expire 2022
5. Election Of Officers - President - _____
Vice President - _____
Secretary - _____
Treasurer - _____
6. Administrative - Comprehensive Study-Quinlan Area Economic
Development - Invoice \$2,005.53
7. Website Status - quinlanedc.org / quinlanedc.com
8. Project #13-24 - Water line extension - Last Frontier w/fire hydrants
easements - HOLD
9. Project #14-25 - Community Park - Phase 3 - HOLD
10. Project #15-28 - Facade Grant Program - no apps. pending
11. Project #18-29 - Sidewalks - Old Town District- Church to Kuykendal
12. Project #19-30 - Extension of water service line w/fire hydrant -
Jensco Properties - Phase II - HOLD
13. New Projects -
14. Adjourn

POSTED: _____ AM/PM

CAROLYN STRICKLAND, Secretary

The Quinlan City Hall is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made forty-eight (48) hours prior to this meeting. Please contact the City Secretary, City Of Quinlan, at 903/356-3306 or FAX 903/356-4267.