

QUINLAN ECONOMIC DEVELOPMENT CORPORATION

Board Of Directors
Regular Monthly Meeting
December 9, 2019
6:00 o'clock P.M.

The regular monthly meeting of the Board Of Directors of the Quinlan Economic Development Corporation will be held December 9, 2019, 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 - October 14, 2019
- November 11, 2019
passed to November 18, 2019
3. Treasurer's Report - Operating Statement - October
- November
4. Administrative - Liability Insurance - TML
Reimburse City - Invoice \$287.00
- EDC Training Seminar - Approve Expenses
McDaniel \$2,138.60
Underwood \$106.51
- Comprehensive Study-Quinlan Area Economic
Development
5. Project #13-24 - Water line extension - Last Frontier w/fire hydrants
easements - HOLD
6. Project #14-25 - Community Park - Phase 3 - HOLD
7. Project #15-28 - Facade Grant Program - no apps. pending
8. Project #18-29 - Sidewalks - Old Town District- Church to
Kuykendal
9. Project #19-30 - Extension of water service line w/fire hydrant -
Jensco Properties - Phase II
10. New Projects -
11. 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.