



BOARD OF DIRECTORS

Regular Monthly Meeting
January 8, 2024
6:00 O'clock P.M.

The Regular monthly meeting of the Board of Directors of the Quinlan Economic Development Corporation (QEDC) will be held 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 Meetings

Review and possibly approve the Minutes of the Regular Meeting held December 11, 2023.

3. Treasurer's Report

Operating Statement & Invoices

Review and possibly approve the following:

- a. October Operating Statement
- b. November Operating Statement
- c. Zachry & Associates, \$5,000
- d. MTG Engineering, \$1,170
- e. LF Miller Construction, \$78,111
- f. BrooksWatson & Co., PLLC \$1,327

Total Cash on hand - **\$3,136,103.19**

4. Citizens Comments

Citizens Comments

Citizens, who wish to address the QEDC Board, may have up to 3 minutes to speak and must sign-up prior to the start of the meeting.

5. Project #14-25

Community Park Phase III – In progress

**6. Project #21-33
& Project #22-35**

Old Town; North Main, Sidewalk and Parking Spaces

7. Project #22-36

LP Miller Construction - Work in progress.

(PEIP) Property Enhancement Incentive Policy

Review and possibly act on the following:

711 E. Quinlan Pkwy, Parkway Dental – Final review.

8. Project #22-37

Trash Pad & Enclosure to expand trash service to downtown businesses

Lazy B Fencing - Waiting on supplies.

9. QEDC Properties

Land Acquisitions

Possible Executive Session - 501.072 Regarding Real Property.

10. Wayfinding Signage

Signage to redirect traffic to the Downtown Businesses

Review and possibly act on Campbell Signs proposal.

11. Monument Sign

Monument Sign at Beginning of 276 Bypass - Hold

12. Future Agenda Items

Possible Future Agenda Items

13. Adjourn

POSTED _____ AM/PM

Laura Kennemer, City Secretary

Note to the Agenda: The QEDC reserves the right to retire into executive session under Sections 551.071/551.074 – of the Texas Open Meetings Act concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.