



Quinlan Economic Development Corporation

P.O. Box 2319 | 105 W. Main St. | Quinlan, TX 75474 | PH (903) 226-6072

BOARD OF DIRECTORS

Regular Monthly Meeting
April 10, 2023
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:**
Approve the Minutes of the Regular Meeting held March 13, 2023.
3. **Treasurer's Report:** **Operating Statement & Invoices:**
 - a. Review and possibly approve April Operating Statement.
 - b. Review and possibly approve 2022 Audit by Brooks Watson & Co.
 - c. Review and possibly approve new invoices;
Texas Lawn & Order LLC. Property Maintenance, \$250.00.
4. **Project #14-25:** **Community Park Phase III**
Workshop in progress.
5. **Project #21-33 & Project #22-35:** **Old Town; North Main, Sidewalk and Parking Spaces:**
Bids were read aloud on April 5th at the Council Chambers at 2:00pm.
 - a. LF Miller Construction
 - b. Boardwalk Paving & Construction LLC
6. **Project #22-36:** **(PEIP) Property Enhancement Incentive Policy:**
Jensco Properties; Classic Donut Shop, 8993 State Hwy 34 S. in Quinlan.
7. **QEDC Properties:** **Land Acquisitions:**
Review Current Land Development.
8. **Wayfinding Signage:** **Signage to redirect traffic to the Downtown Businesses.**
Review and possibly decide on number of signs and locations.
9. **Hwy 276 Monument:** **New Monument at the Entrance to Quinlan on the bypass.**
In Review with TXDOT for approval to install a monument at the beginning of the Bypass.
10. **Future Agenda Items:**
11. **Adjourn**

POSTED 1:56 DD AM/PM

Teresa, Snyder

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.