



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
November 14, 2022
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 October 10, 2022.
- 3. Treasurer's Report** **Operating Statement & Invoices:**
 - a. Review and possibly approve November Operating Statement.
 - b. Review and possibly approve new invoices;
 - I. Professional Services; Brown & Hofmeister, L.L.P \$22.50
 - II. Property Maintenance of 104 N. Church St., Building Demolition; Whole Environmental, Inc. \$8,545.00
 - III. Project #21-33 & 22-35 MTG|Engineers \$6,875.00.
- 4. Project #21-33 & Project #22-35** **Old Town; North Main, Sidewalk and Parking Spaces:**
Plans have been reviewed by the City and there are some changes to be made by MTG Engineering.
- 5. Project #22-36** **(PEIP) Property Enhancement Incentive Policy:** No new applications.
- 6. Land Acquisitions:** **QEDC Properties: 104 W. Main St., 104 N. Church St., & 101 W. First St.**
101 W. First St.; Review and possibly act on Landscape Architect Proposals for a Pocket Park.
- 7. Future Agenda Items:**
- 8. Adjourn**

POSTED _____ AM/PM

Jacky Goleman, Treasurer

1. 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.
2. 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.