



BOARD OF DIRECTORS

Regular Monthly Meeting
January 13, 2025
5:00 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 Meeting

Review and possibly approve the Minutes of the Regular Meeting held December 9, 2024.

3. Treasurer's Report

Operating Statement & Invoices

Review and possibly approve the following:

- a. November Operating Statement
- b. Dallas Lite & Barricade Inc.; 2nd day, invoice for traffic control for Wayfinding sign, for \$4,800.00.
- c. Brown & Hofmeister, L.L.P.: Invoice for Filing Comptroller eminent domain report, \$22.50.

Total Cash on hand - **\$3,289,984.11.**

4. Citizens Comments

Comments by the Citizens of Quinlan

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. Workshop

QBOD Workshop

Strategic Planning for the direction of future QEDC projects.

6. QEDC Properties

Land Acquisitions

Possible Executive Session - 501.072 regarding Real Property.

7. Future Agenda Items

Possible Future Agenda Items

8. Adjourn

POSTED 1/9/25 12:07 AM/PM

LK
Laura Kennemer, City Secretary

Note to the Agenda: The QEDC reserves the right to retire into executive session under Sections 551.071/551.074 & 551.087- 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.