



BOARD OF DIRECTORS

Regular Monthly Meeting

May 12, 2025

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**
3. **Treasurer's Report**
 - Regular Meeting**
Review and possibly approve the Minutes of the Regular Meeting held March 10, 2025, Special Mtg., March, 24, 2025, Special Mtg., & April 8, 2025
 - Operating Statement & Invoices**
Review and possibly approve the following:
 - a. Auditor's report
 - b. February & March Operating Statement
 - c. CD ****6396 maturity date 5/13/25
 - d. Brown & Hoffmeister, L.L.P.; Phone conference and emails regarding QEDC Incentive Loan Program. \$247.50.
Total Cash on hand - **\$3,385,771.99.**
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. No action can be taken at this time.
 - Capital Improvements**
Review and possibly act regarding the following;
 - a. North Main Street 6" or 8" waterline upgrades - Quote from MTG|Engineering for water improvements on the north side of Main Street behind businesses.
 - b. Quinlan First Baptist Church - Possible parking lot for downtown use.
 - c. 104 W. Main Street, request made by TOODash to remove 2 trees near the wall on the West side of lot.
5. **Downtown Improvements**
6. **New Incentives**
 - New Incentives for the QEDC**
Review and possibly act regarding possible new Quinlan EDC Business incentive for Downtown Property Loan Program
 - Community Park Phase III - In Progress**
 - (PEIP) Property Enhancement Incentive Policy**
Review and possibly act on the following;
 - a. P#25 Luigi's Restaurant at 611 E. Quinlan Pkwy - Review progress
 - b. New Application 711 E. Quinlan Parkway - Parkway Dental
7. **Project #14-25**
8. **Project # 22-36**
9. **Training**
 - TEDC Mid-Year Conference - Rockwall June 18-20**
Texas Economic Development Council Mid-Year Conference \$500.
10. **Future Agenda Items**
 - Possible Future Agenda Items**
Downtown Master Plan
11. **Adjourn**

POSTED 5-9-2025 10:20 AM/PM

Debi Darter, Executive Director

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.