

QUINLAN ECONOMIC DEVELOPMENT CORPORATION

Board Of Directors
Regular Monthly Meeting
May 11, 2020
6:00 o'clock P.M.

The regular monthly meeting of the Board Of Directors of the Quinlan Economic Development Corporation will be held May 11, 2020, at 6:00 o'clock P.M. 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 Monthly Meeting - March 9, 2020
- April 13, 2020/cancelled
3. Treasurer's Report - Operating Statement - March
- April
4. IRS 990 Report - Scott, Singleton, Fincher & Co.
Approval - Paid Invoice \$3,800.00
5. Administrative - Comprehensive Study-Quinlan Area Economic
Development
Invoice \$2,074.07
Invoice \$838.10
6. Fireworks Display - Independence Day - July 4th / Community Park - July 3
7. Website Status - quinlanedc.org / quinlanedc.com
Approval - Paid Invoice - \$420.53
8. Project #13-24 - Water line extension - Last Frontier w/fire hydrants
easements - HOLD
9. Project #14-25 - Community Park - Phase 3 - HOLD
10. Project #15-28 - Facade Grant Program - no apps. pending
11. Project #18-29 - Sidewalks - Old Town District- Church to Kuykendal
12. Project #19-30 - Extension of water service line w/fire hydrant -
Jensco Properties - Phase II - HOLD
13. New Projects -
14. Adjourn

POSTED: _____ AM/PM

CAROLYN STRICKLAND, Secretary

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.