



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 13, 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;**
Review and possibly approve the Minutes of the Regular Meeting held October 9, 2023.
3. **Treasurer's Report:** **Operating Statement & Invoices;**
 - a. Review and possibly approve November Operating Statement.
 - b. Review and possibly approve invoices;
 - i. Brown & Hofmeister, L.L.P; \$45.00
 - ii. Project # 22-35 MTG Engineers \$795.00
 - iii. Project # 22-37 J.K. Hammack, Inc. \$8,665.00
4. **Citizens Comments:** **Citizens Comments;**
Citizens, who wish to address the QEDC Board, may have up to 3 minutes and must sign up prior to the start of the meeting.
5. **Project #14-25:** **Community Park Phase III** – In progress.
6. **Project #21-33 & Project #22-35:** **Old Town; North Main, Sidewalk and Parking Spaces;**
LP Miller Construction; Work in progress.
7. **Project #22-36:** **(PEIP) Property Enhancement Incentive Policy;**
New applications;
 - a. New request 123 W. Main St, Hot Dog Diggity
 - b. P20 Jensco Anytime Fitness 8981 S. Hwy 34 final review.
 - c. P22 Exit Reality 8767 S. Hwy 34 final review.
8. **Project #22-37:** **Trash Pad & Enclosure to expand Trash service to downtown businesses;**
Estimate for enclosure: Cedar, Board on Board, with trim
 - a. AJ Design; \$5,410.00
 - b. Christopher Fryer; \$3,900 Texted estimate, no hard copy.
 - c. Lazy B Fencing; \$3,420.00
9. **Annual Workshop:** **Council, PnZ, BoA, QEDC; on Hold**
10. **City Branding:** **Committee;** In final round.
11. **QEDC Events:** **Pumpkin Carving Contest;** Review
12. **QEDC Properties:** **Land Acquisitions;**
Possible Executive Session: 501.072 Regarding Real Property.
13. **Wayfinding Signage:** **Signage to redirect traffic to the Downtown Businesses;**
Waiting for Comet's submission.
14. **Monument Sign:** **Monument Sign at Beginning of 276 Bypass;**
Waiting for Comet's submission.

15. Future Agenda Items: Possible Future Agenda Items;

16. Adjourn:

POSTED _____ **AM/PM**

Teresa Snyder, Secretary

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.