



Quinlan Economic Development Corporation

P.O. Box 2319 | 105 W. Main St. | Quinlan, TX 75474 | PH (903) 226-6072

QUINLAN ECONOMIC DEVELOPMENT CORPORATION

Board of Directors
Regular Monthly Meeting
September 13, 2021
6:00 o'clock P.M.

The Regular monthly meeting of the Board of Directors of the Quinlan Economic Development Corporation will be held September 13, 2021, at 6:00 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 – August 9, 2021
3. Treasurer’s Report Operating Statement – August
4. Bylaws Amendment to Bylaws
5. Board Appointment Place 2 and Place 4 Open.
 - a. Secretary
 - b. Treasure
6. Discretionary Spending President and Vice president to spend up to \$1,000 per month.
7. Budget Review 2021-2022 Budget
8. Project #21-31 Relocation of water & sewer service lines- Commercial area Hwy. 34 & 276 by-pass: EDC to Pay for Hayter Engineering Directly
9. Project #13-24 Water line extension – Last Frontier w/fire hydrants Easements. HOLD
10. Project #14-25 Community Park – Phase 3 – HOLD
11. Project #15-28 Façade Grant Program:
 - a. P11 Crawford (in progress)
 - b. P12 American National Bank of Texas (in progress)
 - c. P13 TooDash (in progress)
12. New Projects Downtown Revitalization
 - a. Old Town mail receptacles
 - b. Sidewalk extension and parking spaces
 - c. Waterline upgrades
13. Adjourn

POSTED _____ AM/PM

DEBI DARTER– EDC Manager

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 903-3P56-3306 or FAX 903-356-4267