



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
February 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

3. Treasurer's Report

4. Board of Directors

**5. Project #21-33
& Project #22-35**

6. Project #22-36

7. QEDC Properties:

8. Future Agenda Items

9. Adjourn

Regular Meetings:

Approve the Minutes of the Regular Meeting held January 9, 2023.

Operating Statement & Invoices:

- a. Review and possibly approve February Operating Statement.
- b. Review and possibly approve new invoices;
 - i. City of Quinlan: BrooksWatson & Co. \$1,000.00.
 - ii. Complete Landsculpture 50% Payment, \$4,975.00.

Board Appointments

- a. Resignation; Michelle Oznick, Secretary, Place 2.
- b. Place 2 Appointment.
- c. Secretary Appointment.

Old Town; North Main, Sidewalk and Parking Spaces:

City has approved engineering drawings and Bidding Process will be posted in Harold Banner Thursday, March 16th & 23rd, 2023 if posting is approved.

(PEIP) Property Enhancement Incentive Policy: No new applications.

Land Acquisitions:

- a. Review Current Land Development.
- b. 109 N. Epperson, Land cleanup Bids;
 - i. Daniel's Tree Experts: \$6,000.
 - ii. Legacy Tree Service: \$8,000.
 - iii. Tree Geeks LLC. \$3,850.

POSTED

Lisa Seckrest 3:09

AM/PM

Jacky Goleman
Jacky Goleman, Treasurer

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.