



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
May 9, 2022
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 9, 2022, 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 Meetings:** Approve the Minutes of the Regular Meeting held April 11, 2022 and Special Mtg held April 21, 2022.
3. **Treasurer's Report** **Operating Statement:** April 2022
 - a. Approve invoices
 - b. Future Audit – Laura
4. **Project #14-25** **Community Park – Phase 3:** HOLD
5. **Project #15-28** **Façade Grant Program:**
 - a. P14 Smithpire LLC., 116 W. Main Street (Has not started)
6. **Project #21-31** **Relocation of Water & Sewer Service Lines:** Commercial area Hwy. 34 & 276 by-pass - John Adel
7. **Project #21-32** **Old Town; Mail Receptacles:** Keys have been handed out to everyone that wants to participate and a \$25.00 Setup fee was collected and deposited in the Bank.
8. **Project #21-33** **Old Town; North Main, Sidewalk and Parking Spaces:** They have completed field topo work. Within the next couple of weeks, they will work on a civil site plan of the proposed improvements for review and begin coordinating any changes
9. **Project #22-35** **Old Town; South Main, Alley and Parking Spaces:** Same as above.
10. **Incentives** **Property Enhancement Incentive Policy:** In progress.
11. **Land Purchases** **Ridge Pointe:** Offer rejected.
12. **Future Agenda Items** **Suzan Lawrence, Founder of Rural Form:** Growing Rural Capacities
13. **Adjourn** **Way-finding Signs:** Signs to direct traffic to downtown.

POSTED _____ AM/PM

Michelle Oznick, 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.