



# Quinlan Economic Development Corporation

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

## **BOARD OF DIRECTORS**

Regular Monthly Meeting  
October 10, 2022  
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:**  
Approve the Minutes of the Regular Meeting held September 12, 2022.
- 3. Treasurer's Report**      **Operating Statement & Invoices:**
  - a. Review and possibly approve September Operating Statement.
  - b. August 2022 Review and possibly approve new invoices;  
    Quinfest 2022 Main Street Music Sponsor \$1,000.
- 4. Project #21-33  
& Project #22-35**              **Old Town; North Main, Sidewalk and Parking Spaces:**  
MTG Engineering have finished the easement plans needed for the Church and are finishing up bid package for final review.
- 5. Project #22-36**              **(PEIP) Property Enhancement Incentive Policy:**  
Review and possibly act on 123 W. Main St.- TooDash LLC – final invoices submitted for approval.
- 6. Land Acquisitions:**      **QEDC Properties: 104 W. Main St., 104 N. Church St.,  
& 101 W. Church St.**
  - a. 104 N. Church; Dedication of Property to the City of Quinlan.
  - b. 101 W. Church St.; Discussion on park ideas.
- 7. Training**                      **TML Economic Development Conference Nov. 17-18, 2022**  
QEDC Director would like to attend (\$270.00 Event + \$250.00 Hotel= \$520.00).
- 8. Future Agenda Items:**
- 9. Adjourn**

POSTED \_\_\_\_\_ AM/PM

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Jacky Goleman, Treasurer

1. 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.
2. 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.