QUINLAN ECONOMIC DEVELOPMENT CORPORATION

Board Of Directors Regular Monthly Meeting June 14, 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 June 14, 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 – May 10, 2021
3.	Treasurer's Report	-	Operating Statement – May IRS 990 Report
4. ·	Acknowledge New Directors	Ħ.	Place 1 – Tim McDaniel Place 3 – Jacky Goleman Place 5 – Tommy Underwood Place 7 – Adam Slaughter
5.	Election of Officers	-	President Vice President Secretary Treasurer
6	Project #21-31		Relocation of water & sewer service lines - Commercial area Hwy. 34 & 276 by-pass PUBLIC HEARING
7.	Project #13-24	-	Water line extension – Last Frontier w/fire hydrants Easements – HOLD
8.	Project #14-25	-	Community Park – Phase 3 – HOLD
9.	Project #15-28	-	Façade Grant Program - Applicant Crawford
10.	Project #19-30	-	Water line extension - Jensco Properties - Phase II
11.	QEDC Manager	-	Administrative Services and office costs
12.	New Projects		
13.	Adjourn		
POSTED			AM/PM CS

CAROLYN STRICKLAND

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.