



## QUINLAN ECONOMIC DEVELOPMENT CORPORATION (QEDC)

Board of Directors – Regular Meeting  
Tuesday, March 9, 2026 - 6:00 O'clock p.m.  
104 East Main Street, Quinlan, Texas, 75474

### AGENDA

1. Call to Order
2. Minutes
3. Treasurer's Report
4. Citizens Comments
5. Project #14-25
6. Project #24-36
7. Project #25-40
8. Project #25-42
9. Project #25-43
10. Executive Session
11. Reconvene
12. Action
13. Downtown Maintenance
14. Future Agenda Items

#### **Special Meeting**

Review and consider approval of the minutes from the Special Meeting held February 10, 2026.

#### **Operating Statement & Invoices**

- a. Review and consider approval of the January Operating Statement.
- b. Invoice, City of Quinlan, Park Project final invoice; \$150,000.00.
- c. Invoice, Brown & Hofmeister, L.L.P. for DPEIP questions; \$45.00.

Total Cash on Hand - **\$3,880,506.78**

#### **Public Input by the Citizens of Quinlan**

Citizens who wish to address the QEDC Board may speak for up to three (3) minutes and must sign up prior to the start of the meeting. No action may be taken on items not listed on the agenda.

**Community Park Phase III** – Work is in the last phase of project.

#### **(PEIP) Property Enhancement Incentive Policy**

**P-27** Jalapenos located at 720 East Quinlan Parkway – Canceled

#### **Old Town: North Main Street 8" Waterline Upgrade**

Pre-planning meeting was held March 5<sup>th</sup>.

#### **Downtown Master Plan**

Stake holder's kickoff meeting will be on June 11<sup>th</sup> from 4-8pm online.

#### **(DPEIP) Downtown Property Enhancement Incentives Program**

**P-1** 123 W. Main Street – Texas Café – In progress

**P-2** 108 W. Main Street – TooDash Properties – Performance Agreement

**P-3** 110 W. Main Street – TooDash Properties – Performance Agreement

**P-4** 112 W. Main Street – TooDash Properties – Performance Agreement

**P-5** 114 W. Main Street – TooDash Properties – Performance Agreement

#### **In accordance with Texas Government Code: 551.087**

Deliberation Regarding Economic Development Negotiations (1) Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect.

#### **Open Session \_\_\_\_\_**

#### **Executive Session**

Take any action on any items discussed in Executive Session as needed.

#### **Tree Removal on 101 W. First Street**

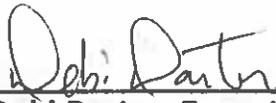
Discuss and consider action for removal of dead tree on property 101 W. First St.

#### **Discussion of Possible Future Agenda Items**

**15. Adjourn**

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POSTED 3-2-2026 3:10 a.m./p.m.

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**Debi Darter, Executive Director**

**Note:** The Quinlan Economic Development Corporation reserves the right to enter into Executive Session at any time during this meeting as authorized by Sections 551.071, 551.074, and 551.087 of the Texas Government Code (Texas Open Meetings Act), to discuss any item listed on this agenda, as deemed necessary and legally justified.