



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

September 11, 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:

Regular Meetings:

Review and possibly approve the Minutes of the Regular Meeting held August 14, 2023.

3. Treasurer's Report:

Operating Statement & Invoices:

- a. Review and possibly approve September Operating Statement.
- b. Review and possibly approve invoices,
 - i. LF Miller Construction Project #21-33 & 22-35; \$97,537.50.
 - ii. Lake Tawakoni Chamber of Commerce: \$100.00.

4. Citizens Comments:

Citizens Comments

Citizens, who wish to address the QEDC Board, may have up to 3 minutes and must sign up prior to the start of the meeting.

5. Project #14-25:

Community Park Phase III – In progress.

6. Project #21-33

Old Town; North Main, Sidewalk and Parking Spaces:

& Project #22-35:

In progress.

7. Project #22-36:

(PEIP) Property Enhancement Incentive Policy:

New applications;

- a. Parkway Family Dental, 711 E. Quinlan Parkway.
- b. Exit Reality Pinnacle Group, 8767 Hwy S 34 Quinlan.

8. Annual Workshop:

Council, PnZ, BoA, QEDC; No Quorum from City Council.

Will be Rescheduled.

9. City Branding:

Committee; Second round of revisions have been received. Committee met on 9/5/23. Two designs were chosen to pursue which are now at Zackry's.

10. QEDC Properties:

Land Acquisitions:

Possible Executive Session: 501.072 Regarding Real Property.

11. Wayfinding Signage:

Signage to redirect traffic to the Downtown Businesses.

Have sent a request for approval for placing a double-sided sign at Hwy 34 S & Main Street with TXDOT.

12. Monument Sign:

Monument Sign at Beginning of 276 Bypass;

Met with Bowers signs. Reviewed 3 possible locations at the beginning of bypass, and discussed design direction.

13. Trash Bin Pad

Trash service to downtown businesses;

Met with JK Hammack Construction. Ordered survey and utility locate.

14. Training

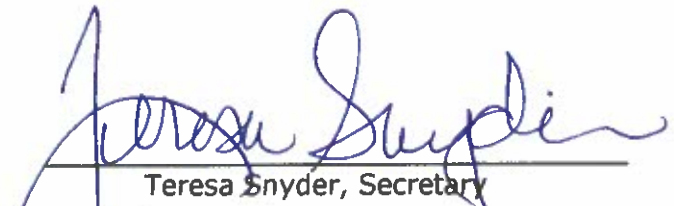
Texas Municipal League

TML Region 13 Annual Meeting September 14, 2023 \$55.00.

15. Future Agenda Items: Possible Future Agenda Items;

16. Adjourn:

POSTED OK 3:10 AM/PM



Teresa Snyder, Secretary

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.