

QUINLAN ECONOMIC DEVELOPMENT CORPORATION

Board Of Directors

Regular Monthly Meeting

February 8, 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 February 8, 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 – January 11, 2021
3. Treasurer’s Report - Operating Statement – January  
Annual Audit & IRS 990/Annual Report Texas Comptroller  
Corporate Credit Card
4. Website Status - quinlanedc.org / quinlanedc.com  
Corporate computer and software
5. Project #13-24 - Water line extension – Last Frontier w/fire hydrants  
Easements – HOLD
6. Project #14-25 - Community Park – Phase 3 – HOLD
7. Project #15-28 - Façade Grant Program w/fire hydrant – Mehta
8. Project #19-30 - Water line extension - Jensco Properties – Phase II
9. QEDC Manager -
10. New Projects -
11. Adjourn

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

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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.**

**This meeting will be open to the public unless our occupancy capacity is met due to CO-VID restrictions. Telephonic or videoconference of meeting is available thru Zoom by logging on at <http://zoom.us/join> and using Meeting ID: 450-925-7593. Or, you may join by calling (346) 248-7799 and entering Meeting ID: 450-925-7593. The Zoom Meeting will be recorded. Please contact the Quinlan City Secretary if you require assistance.**