



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
January 9, 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 December 12, 2022.
- 3. Treasurer's Report** **Operating Statement & Invoices:**
 - a. Review and possibly approve January Operating Statement.
 - b. Review and possibly approve new invoices; No new invoices
- 4. Project #21-33
& Project #22-35** **Old Town; North Main, Sidewalk and Parking Spaces:**
Plans are finalized and being prepared for Bidding Process.
- 5. Project #22-36** **(PEIP) Property Enhancement Incentive Policy:** No new applications.
P18-116 W. Main St., Smithpire LLC – Exceed 3 months with no action.
- 6. QEDC Properties:** **Land Acquisitions:**
105 W. First Street, Quinlan, Hunt County, Texas.
- 7. Future Agenda Items**
- 8. Adjourn**

POSTED _____ AM/PM

Jacky Goleman, Treasurer

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.