## QUINLAN ECONOMIC DEVELOPMENT CORPORATION

Board Of Directors Regular Monthly Meeting April 12, 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 April 12, 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 – March 8, 2021 Treasurer's Report Operating Statement - March 3. Corporate Credit Card Annual Report - Tommy Nelson 4. IRS 990 Report 5. Website Status quinlanedc.org / quinlanedc.com Corporate computer and software 6. Project #13-24 Water line extension – Last Frontier w/fire hydrants Easements - HOLD 7. Project #14-25 Community Park - Phase 3 - HOLD Project #15-28 8. Façade Grant Program Applicant Crawford 9. Project #19-30 Water line extension - Jensco Properties - Phase II Administrative Services Agreement 10. **QEDC** Manager Qualifications And Duties 11. **New Projects** Relocation of water and sewer service lines in commercial area west of Hwy. 34 necessitated by construction of Hwy. 276 by-pass 12. Adjourn POSTED AM/PM

## 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 <a href="http://zoom.us/join">http://zoom.us/join</a> 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.