



BOARD OF DIRECTORS

Regular Monthly Meeting
August 12, 2024
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 Meeting
Review and possibly approve the Minutes of the Regular Meeting held July 8, 2024.
- 3. Treasurer's Report**
Operating Statement & Invoices
Review and possibly approve the following:
 - a. June Operating Statement
 - b. Invoice from Brown & Hofmeister LLP regarding assisting the City with demolitions costs, \$45.00.
 - c. Invoice from Lake Tawakoni Regional Chamber of Commerce Annual Membership, \$100.00.
 - d. MTG|Stoval Engineers & Surveyors, \$1,170.Total Cash on hand - **\$3,228,248.73.**
- 4. Citizens Comments**
Comments by the Citizens of Quinlan
Citizens, who wish to address the QEDC Board, may have up to 3 minutes to speak and must sign-up prior to the start of the meeting.
- 5. Annual Budget**
2025 Annual Budget
Review and possibly act on approving the 2025 Annual Budget.
- 6. QEDC Properties**
Land Acquisitions
Possible Executive Session - 501.072 Regarding Real Property.
- 7. Project #14-25**
Community Park Phase III – In progress
- 8. Project #21-33**
Old Town; North Main, Sidewalk and Parking Spaces
LF Miller Construction – Work 99% Finished.
- 9. Project #22-36**
(PEIP) Property Enhancement Incentive Policy
No new applications.
P23 Brew Birds; In progress.
- 10. Project #24-39**
TIRZ #1
In progress
- 11. Wayfinding**
Wayfinding Signage
Final round approved with TXDOT 8/8/2024. Sample was delivered 8/9/24 for board review and possibly action.
- 12. Quinfest**
Quinfest 2024
Review and possibly act on date for Quinfest, October 26th, 2024.
- 13. Farmers Market**
Quinlan Farmers Market Association
Review and possibly act regarding startup costs or land preparation.
First Market open in September.

14. Future Agenda Items

Possible Future Agenda Items

Marketing Strategies, and possible new Skating Rink.

15. Adjourn

POSTED _____ **AM/PM**

Laura Kennemer, City Secretary

Note to the Agenda: The QEDC reserves the right to retire into executive session under Sections 551.071/551.074 & 551.087- 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.