



Quinlan Economic Development Corporation

P.O. Box 2319 | 105 W. Main St. | Quinlan, TX 75474 | PH (903) 226-6072

QUINLAN ECONOMIC DEVELOPMENT CORPORATION

Board of Directors
Regular Monthly Meeting
March 14, 2022
6:00 o'clock P.M.

The Regular monthly meeting of the Board of Directors of the Quinlan Economic Development Corporation will be held March 14, 2022, 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 Meetings:** Approve the Minutes of the Regular Meeting held February 14, 2022.
3. **Treasurer's Report** **Operating Statement:** February 2022 – Debi Darter
 - a. Annual Audit & IRS 990
 - b. Invoices; Consider and possible action to pay Hayter Engineering, 7-H Construction, and Scott, Singleton, Fincher & Co.
4. **Budget** **Review Budget**
Consider and possible action to adopt the new budget format as presented by the City of Quinlan. - Laura
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:**
 - a. P12 American National Bank of Texas (in progress)
 - b. P14 Smithpire LLC., 116 W. Main Street (in progress)
8. **Project #21-31** **Relocation of Water & Sewer Service Lines:** Commercial area Hwy. 34 & 276 by-pass - John Adel
9. **Project #21-32** **Old Town; Mail Receptacles:** Installed. Waiting for Post Master instructions.
10. **Project #21-33** **Old Town; Sidewalk and Parking Spaces:** Public notice has been Submitted for both projects. Public hearing will be at the April 11th regular meeting at 6:00pm.
11. **Project #22-35** **Old Town; South of Main, Alley and Parking Spaces:** Consider and possibly action to accept Stovall/MTG proposal.
12. **Board Training** **EDP Best Practices/ Greg Last: Consider and possible action for Board Training.**
13. **Future Agenda Items**
14. **Adjourn**

POSTED _____ AM/PM

Michelle Oznick, Secretary

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.