



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

July 11, 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 July 11, 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 June 13, 2022.
3. **Treasurer's Report** **Operating Statement:** June 2022
 - a. Review and possibly approve new invoices;
 - i. Texas Economic Development Council Membership (TEDC), \$500.00.
 - ii. Brown & Hofmeister, L.L.P., Atty; Conciliation: \$360.00.
 - iii. City of Quinlan; 7-H Construction Project #21-31 \$25,151.94.
 - iv. Lake Tawakoni Regional Chamber of Commerce; \$100.00.
 - v. EP Best Practices LLC; Prop. Enhancement Incentive Policy; \$4,500.00
 - vi. Scott, Singleton, Fincher & Co.; Form 990 Tax Exempt. Policy; \$300.00
 - b. 2021-2022 Budget Amendment; \$350,000 for Land Acquisition and \$404,000 for Downtown Improvements.
4. **Project #14-25** **Community Park – Phase 3:** HOLD
5. **Project #21-31** **Relocation of Water & Sewer Service Lines:** Commercial area Hwy 34 & Hwy 276; Water and sewer upgrades to the by-pass.
6. **Project #21-33** **Old Town; North Main, Sidewalk and Parking Spaces:**
Review Civil Plans
7. **Project #22-35** **Old Town; South Main, Alley and Parking Spaces:** Same as above.
8. **Project #22-36** **(PEIP) Property Enhancement Incentive Policy:** No applications.
9. **Executive Session:** **The QEDC went into Executive Session at _____ p.m.**
In accordance with Texas Government Code, section 551.072, Deliberation Regarding Real Property, exchange, lease, or value of real property of 104 W. Main Street, 104 N. Church Street, 101 W. First Street, and 1205 E. Quinlan Pkwy., City of Quinlan, Hunt County, Texas in accordance with Texas Government Code.

10. Executive Session: The QEDC Reconvene into Regular Session at _____ p.m.

In accordance with the Texas Government Code, Section 551.001, et seq., The QEDC will reconvene into Regular Session to take any action necessary regarding the following: section 551.072, Deliberation Regarding Real Property, exchange, lease, or value of real property of 104 W. Main Street, 104 N. Church Street, 101 W. First Street, and 1205 E. Quinlan Pkwy., City of Quinlan, Hunt County, Texas in accordance with Texas Government Code.

11. Future Agenda Items: (MDD) Municipal District Development: Discuss the possibility to adopt an MDD in the Extra -Territorial Jurisdiction **ETJ** to capture additional sales tax.

12. Adjourn

POSTED 3:00 pm *AK* AM/PM

Judy M. Oznick for Michelle
Michelle Oznick, Secretary

1. 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.
2. 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.