



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
December 11, 2023
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;**
Review and possibly approve the Minutes of the Regular Meeting held November 13, 2023.
3. **Treasurer's Report:** **Operating Statement & Invoices;**
 - a. Review and possibly approve December Operating Statement.
 - b. Review and possibly approve invoice for Brown & Hofmeister \$45.00.
Total Cash on hand **\$3,106,671.27**
4. **Citizens Comments:** **Citizens Comments;**
Citizens, who wish to address the QEDC Board, may have up to 3 minutes and must sign up prior to the start of the meeting.
5. **Project #14-25:** **Community Park Phase III – In progress.**
6. **Project #21-33 & Project #22-35:** **Old Town; North Main, Sidewalk and Parking Spaces;**
LP Miller Construction; Work in progress.
7. **Project #22-36:** **(PEIP) Property Enhancement Incentive Policy;**
New applications;
 - a. New request 123 W. Main St, Hot Dog Diggity.
8. **Project #22-37:** **Trash Pad & Enclosure to expand Trash service to downtown businesses;**
Lazy B Fencing contracted to execute fencing and gate around enclosure.
9. **Annual Workshop:** **Council, PnZ, BoA, QEDC; on Hold**
10. **City Branding:** **Committee; Final Logo ready for review and possible QEDC approval.**
11. **QEDC Properties:** **Land Acquisitions;**
Possible Executive Session: 501.072 Regarding Real Property.
12. **Wayfinding Signage:** **Signage to redirect traffic to the Downtown Businesses;**
Comet's submission for review.
13. **Monument Sign:** **Monument Sign at Beginning of 276 Bypass;**
Waiting for logo approval.
14. **Future Agenda Items: Possible Future Agenda Items;**
15. **Adjourn:**

POSTED

12/8/23
10:12

LK

AM/PM

Teresa Snyder, Secretary

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.