



BOARD OF DIRECTORS

Regular Monthly Meeting

August 11, 2025

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**
- 3. Treasurer's Report**
 - Regular Meeting**
Review and possibly approve the Minutes of the Regular Meeting held July 14, 2025, and the Special Meeting held August 4, 2025.
 - Operating Statement & Invoices**
Review and possibly approve the following Operating Statement and Invoices:
 - a. June Operating Statement
 - b. Texas Economic Development Council, Annual Membership, \$600.00.
 - c. MTG|Stovall Engineers, for Project #25-40 Old Town 8" Waterline Upgrades, \$4,000.
 - d. Lake Tawakoni Regional Chamber of Commerce, Annual Membership, \$100.00.
 - e. 2024-2025 Budget Review and possible acceptance.Total Cash on hand - **\$3,582,453.61.**
- 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. No action can be taken at this time.
- 5. Downtown Businesses**
 - Enclosed Trash Receptacle Proposal**
Review and possibly act on the following Enclosed Trash Proposal presented by Jawad Dashti of TooDash Properties.
- 6. Project #14-25**
- 7. Project # 22-36**
 - Community Park Phase III – In Progress**
 - (PEIP) Property Enhancement Incentive Policy**
No new applications.
- 8. Project #25-40**
 - Old Town: North Main Street Waterline Upgrades**
Topo Survey has been completed. First meeting review was held July 23, 2025.
- 9. Project #25-41**
 - Church Parking Lot**
Topo Survey has been completed and first meeting review was held July 23, 2025.
- 10. Project #25-42**
 - Downtown Master Plan – Request for Professional Planning Services**
RFQs were published on July 12. Statement of Qualifications are due by August 14, Consultant Interviews will be held August 20, Contract Execution will begin August 20-27, and Project Kickoff will be October 13; Project issuance by Aaron Adel.
- 11. Homegrown Economic Development**
 - LTRCC Entrepreneurial Showcase**
Lake Tawakoni Regional Chamber of Commerce –"Entrepreneurial Showcase"
Dena Sweeney and Tammy Anthony to present.


12. Events

Quinfest – Review and possibly act on the following;
2025 Quinfest Music Lineup. Three local bands; Cody Cresswell,
Michael Summers and 30 Brayden Stewart Band.

13. Future Agenda Items Possible Future Agenda Items

14. Adjourn _____

POSTED August 7, 2025^{2:16} AM/PM



Debi Darter, Executive Director

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.