

QUINLAN ECONOMIC DEVELOPMENT CORPORATION

Board Of Directors

Regular Monthly Meeting

October 14, 2019

6:00 o'clock P.M.

The regular monthly meeting of the Board Of Directors of the Quinlan Economic Development Corporation will be held October 14, 2019, at 6:00 o'clock 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
3. Treasurer's Report - Regular Monthly Meeting - September 9, 2019
- Operating Statement - September
- Operating Statement - Annual
Annual Audit
4. Administrative - EDC Training Seminar
Comprehensive Study-Quinlan Area Economic
Development - Invoice \$3,431.81
Invoice \$9,455.75
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 - Facade Grant Program - "Caution" on application
8. Project #18-29 - Sidewalks - Old Town District- Church to Kuykendall
Invoice \$3,234.41
9. Project #19-30 - Extension of water service line w/fire hydrant -
Jensco Properties
10. New Projects
11. Adjourn

POSTED: _____ AM/PM

CAROLYN STRICKLAND, 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.