



# 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

June 12, 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 May 8, 2023.
- 3. Treasurer's Report:**
  - Operating Statement & Invoices:**
    - a. Review and possibly approve June Operating Statement.
    - b. Review and possibly approve 2023 Audit Services. City staff recommends using Brooks Watson & Co. for the 2023 audit.
    - c. Review and possibly approve new invoices:
      - i. Brown & Hofmeister, LLP \$292.50
      - ii. TEDC Membership, \$550.00
      - iii. City of Quinlan: Fireworks, \$10,000/\$12,687.50 and Inter Local Agreement with the City.
    - d. Review CD's & Money Market Acct. with Alliance Bank, Lonestar & ANBTX.
- 4. Citizens Comments**
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Citizens, who wish to address the QEDC Board, may have up to 3 minutes and must signup prior to the start of the meeting.
- 5. Project #14-25:**
  - Community Park Phase III**

Interlocal Fund Agreement with the City of Quinlan.
- 6. Project #21-33  
& Project #22-35:**
  - Old Town; North Main, Sidewalk and Parking Spaces:**

Start date has been moved out to allow for additional survey.
- 7. Project #22-36:**
  - (PEIP) Property Enhancement Incentive Policy:**

No new applications.  
#22-36 P19 Classic Donuts: Job is finished and ready for review and possible action to accept finished work for payment.
- 8. Annual Workshop:**
  - Council, PnZ, BoA, QEDC**

Review possible dates to hold workshop.
- 9. City Branding:**
  - Review Current RFP's.**

Review and possibly approve one of the following to brand the City of Quinlan.  
1) Horacio Cobos,  
2) Zackry Inc.,  
3) Insyteful,  
4) 1558 Brand Agency.
- 10. QEDC Properties:**
  - Land Acquisitions:**

Possible Executive Session: 501.072 Regarding Real Property.

**11. Wayfinding Signage: Signage to redirect traffic to the Downtown Businesses.**

In Progress.

**12. Future Agenda Items: Possible Future Agenda Items**

TXDOT has approved installing a Monument Sign at front of Bypass.

Do we want to explore a Welcome to Quinlan Monument at the beginning of the Bypass?

**13. Adjourn**

**POSTED** \_\_\_\_\_ **AM/PM**

\_\_\_\_\_  
Teresa, Snyder

**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.