



BOARD OF DIRECTORS

Regular Monthly Meeting
May 13, 2024
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 April 15, 2024.
3. **Treasurer's Report**
Operating Statement & Invoices
Review and possibly approve the following:
 - a. March Operating Statement
 - b. Invoice from Brown & Hofmeister L.L.P.; HRHD-Urgent Care, \$180.00.
 - c. Invoice from LF Miller Construction; \$75,777.84.Total Cash on hand - **\$3,168,365.60.**
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.
5. **QEDC Properties**
Land Acquisitions
Possible Executive Session - 501.072 Regarding Real Property.
6. **Project #14-25**
Community Park Phase III – In progress
7. **Project #21-33**
Old Town; North Main, Sidewalk and Parking Spaces
LF Miller Construction - Work in progress.
8. **Project #22-36**
(PEIP) Property Enhancement Incentive Policy
No new applications.
9. **Project #24-38**
Waste Water Treatment Master Plan
In progress.
10. **Project #24-39**
TIRZ #1
In progress
11. **Wayfinding**
Wayfinding Signage
At TXDOT for approval.
12. **Farmers Market**
Quinlan Farmers Market Association
Review and possible action regarding a farmer's market in Quinlan.
13. **Future Agenda Items**
Possible Future Agenda Items1
14. **Adjourn**

POSTED _____ AM/PM

Laura Kennemer, City Secretary

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.