



## BOARD OF DIRECTORS

Regular Monthly Meeting  
September 8, 2025  
6:00 O'clock P.M.

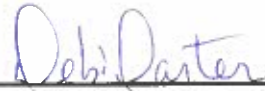
The Regular monthly meeting of the Board of Directors of the Quinlan Economic Development Corporation (QEDC) will be held in the Quinlan City Council Chambers, 104 East Main Street, Quinlan, Texas, at which time there will be discussion and action upon the following items of business:

### AGENDA

1. **Call to Order**
  2. **Minutes**
  3. **Treasurer's Report**
  4. **Citizens Comments**
  5. **Project #14-25**
  6. **Project # 22-36**
  7. **Project #25-40**
  8. **Project #25-41**
  9. **Project #25-42**
  10. **Project #25-43**
- Regular Meeting**  
Review and possibly approve the Minutes of the Regular Meeting held July 14, 2025, Special Meeting held August 4, 2025.
- Operating Statement & Invoices**  
Review and possibly approve the following Operating Statement and Invoices:
- a. June & July 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 approve.
- Total Cash on hand - **\$3,582,453.61.**
- 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.
- Community Park Phase III – In Progress**  
**(PEIP) Property Enhancement Incentive Policy**  
No new applications.
- Old Town: North Main Street Waterline Upgrades**  
Topo Survey has been completed. First meeting review was held July 23, 2025. Tyler Davis has reviewed and have made some corrections to drawings Aug. 25<sup>th</sup>.
- Church Parking Lot**  
Topo Survey has been completed and first meeting review was held July 23, 2025. Church has reviewed the plans and are interviewing contractors - August 27, 25.
- Downtown Master Plan – Request for Professional Planning Services**  
RFQs were published on July 12. Statement of Qualifications are due by August 14, Consultant Interviews where held August 25<sup>th</sup>. Contract Execution will begin September 2nd, and Project Kickoff will be October 13; Project issuance by Aaron Adel.
- (DPEIP) Downtown Property Enhancement Incentives Program**  
**P-1 Texas Café, 123 W. Main Street.** Review and possibly approve application submitted by Texas Café.

- 11. Homegrown Economic Development**    **LTRCC Entrepreneurial Showcase**  
Lake Tawakoni Regional Chamber of Commerce "Entrepreneurial Showcase"  
Dena Sweeney to present.
- 12. Events**    **Quinfest** – Review and possibly act on the following;  
2025 Quinfest Music Lineup. Three local bands; Cody Cresswell,  
30 Miles East, and Brayden Stewart Band.
- 13. Future Agenda Items**    **Possible Future Agenda Items**
- 14. Adjourn**    \_\_\_\_\_

POSTED August 28, 2025 4:05 AM/PM



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**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.