



Quinlan Economic Development Corporation

P.O. Box 2319 | 105 W. Main St. | Quinlan, TX 75474 | PH (903) 226-6072

QUINLAN ECONOMIC DEVELOPMENT CORPORATION

Board of Directors
Regular Monthly Meeting
January 10, 2022
6:00 o'clock P.M.

The Regular monthly meeting of the Board of Directors of the Quinlan Economic Development Corporation will be held January 10, 2022, at 6:00 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 Regular Monthly Meeting – December 13, 2021
3. Treasurer’s Report Operating Statement – December 2021 – Tim McDaniel
 - a. Payroll invoice
4. Acceptance of Resignation Accept Resignation as President of the QEDC from Tommy Underwood
5. Nominate Officer Positions Nominate and Approve Officer Positions
6. Board Recommendation Board Recommendation to City Council for Vacant Board Position.
 - a. Place 4, Michelle Mayberry
7. Project #13-24 Water line extension – Last Frontier w/fire hydrants Easements - HOLD
8. Project #14-25 Community Park – Phase 3 - HOLD
9. Project #15-28 Façade Grant Program:
 - a. P12 American National Bank of Texas (in progress)
 - b. P14 Smithpire LLC., 116 W. Main Street (not started)
 - c. New Application: TooDash Properties LLC., 125 W. Main Street.
10. Project #21-31 Relocation of Water & Sewer Service Lines- Commercial area Hwy. 34 & 276 by-pass - John Adel
11. Project #21-32 Old Town Mail Receptacles: Material Shortage – Another 3 weeks
12. Project #21-33 Old Town Sidewalk and Parking Spaces: MTG/Stovall
13. New Business Downtown Revitalization
 - a. Church parking lot recommendations
14. Peoples Communication fiber expansion presentation-Jason Slagel,
15. Adjourn

POSTED _____ AM/PM

JACKY GOLEMAN– 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 903-3P56-3306 or FAX 903-356-4267