

QUINLAN ECONOMIC DEVELOPMENT CORPORATION
Board Of Directors
Regular Monthly Meeting
January 13, 2020
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 13, 2020, 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 - Regular Monthly Meeting - December 9, 2019
3. Treasurer's Report - Operating Statement - December
TX Comptroller Ann. Report-filed
4. Administrative - EDC Training Seminar - Approve Expenses
Clay - \$71.41
- Comprehensive Study-Quinlan Area Economic
Development - Invoice \$1,385.83
Invoice \$5,004.17
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 - no apps. pending
8. Project #18-29 - Sidewalks - Old Town District- Church to Kuykendal
9. Project #19-30 - Extension of water service line w/fire hydrant -
Jensco Properties - Phase II - HOLD
10. QEDC web site -
11. New Projects -
12. 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.