



# 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  
September 12, 2022  
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 ~~August 8, 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**

**3. Treasurer's Report**

**Regular Meetings:**

Approve the Minutes of the Regular Meeting held August 8, 2022.

**Operating Statement:**

- a. Review and possibly approve September Operating Statement.
- b. Review and possibly approve new invoices;
  - i. MTG Engineering \$15,875.00: Project #21-33 & #22-35 Old Town.
  - ii. City of Quinlan / 7-H Construction: \$12,566.99 (Final). Close Project.
  - iii. USPS Post Office Box: Annual \$98.00.
  - iv. ASI Tree Preservation: \$400.00
  - v. Brown & Hofmeister: \$22.50

**4. 2022-2023 Budget**

**2022-2023 Proposed Budget Review**

Review and possibly act to accept the proposed 2022-2023 Budget.

**5. Project #21-31**

**Relocation of Water & Sewer Service Lines:** Finished, ok to close.

**6. Project #21-33**

**Old Town; North Main, Sidewalk and Parking Spaces:**

MTG Engineering have revised civil design to include the water and sewer upgrades, easement for church will be updated. Once we get signatures from the church on the easement, then bidding will start.

**Project #22-35**

**Old Town; South Main, Alley and Parking Spaces:** Same as above.

**7. Project #22-36**

**(PEIP) Property Enhancement Incentive Policy:**

- a. Review and possibly act on PEIP changes.
- b. Review and possibly act on 116 W. Main St.- Smithpire LLC - Application.
- c. Review and possibly act on 212 W. Main St. – Morris Company Invoices.

**8. Land Acquisitions:**

**New QEDC Properties: 104 W. Main St., 104 N. Church St., & 101 W. Church St.**

- a. Review and possibly act on Tree Trimming to 101 N. First St.
- b. Review and possibly act on demolition of metal building on property 104 W. Church St.

**9. Grant Opportunity**

**T-Mobile's Home Town Grant Program:** Funds projects to build, rebuild, or refresh community spaces that help foster local connections in your town for up to 50K. Possible Grant for a small park setting on First Street.

**10. Future Agenda Items:**

**11. Adjourn**

POSTED 4:28pm 9/8/22 RK AM/PM

Jacky Goleman, Treasurer

- 1. 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.
- 2. 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.