



## **BOARD OF DIRECTORS**

Regular Monthly Meeting

February 12, 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 January 8, 2024.

**3. Treasurer's Report**

**Operating Statement & Invoices**

Review and possibly approve the following:

- a. December Operating Statement
- b. Budget Amendment to add \$200,000 to Professional Services to further assist the City of Quinlan with citywide improvements.
- c. Audit as presented by BrooksWatson & Co.
- d. Brown & Hofmeister. L.L.P. - \$135.00.
- e. LM Construction - \$49,437.00.
- f. Lazy B Fencing - \$5,197.00.

Total Cash on hand - **\$3,187,698.89.**

**4. Citizens Comments**

**Citizens Comments**

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. City Utility Projects**

**Waste Water Treatment Master Plan.** Discuss and possibly act regarding assisting the City with engineering costs towards a Waste Water Treatment Master Plan Proposal with Kimley-Horn. Cost for this Waste Water Treatment Master Plan is \$32,000.

**6. Project #14-25**

**Community Park Phase III** - In progress

**7. Project #21-33**

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

**& Project #22-35**

LF Miller Construction - Work in progress

**8. Project #22-36**

**(PEIP) Property Enhancement Incentive Policy**

No new applications.

**9. Project #22-37**

**Trash Pad & Enclosure to expand trash service to downtown businesses**

Lazy B Fencing is finished and ready for review.

**10. QEDC Properties**

**Land Acquisitions**

Possible Executive Session - 501.072 Regarding Real Property.

**11. Wayfinding Signage**

**Signage to redirect traffic to the Downtown Businesses**

Discuss and possibly act regarding the final design of the Wayfinding Signage.

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**12. Training**

**Texas Economic Development Council – Mid Year Conference**

San Antonio Feb 21<sup>st</sup> to 23<sup>rd</sup>. Hotel & Conference - \$475.00, 4-days pkg \$76.00.

**13. Future Agenda Items**

**Possible Future Agenda Items**

Hunt Regional Hospital - New Urgent Care Facility

Hotel Feasibility Study

**14. Adjourn**

POSTED

1:53pm 2/19/24

AM/PM

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Laura Kennemer, City Secretary

**Note to the Agenda:** 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.