

1.

Call to Order

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 August 9, 2021 6:00 o'clock P.M.

The Regular monthly meeting of the Board of Directors of the Quinlan Economic Development Corporation will be held August 9, 2021, 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

2.	Minutes	Regular Monthly Meeting – July 12, 2021
3.	Treasurer's Report	Operating Statement – July
		a. Corporate Credit Card
		b. Review Bank Accounts
4.	EDC Manager Report	
5.	Seminars & Workshops	Upcoming workshops and training
6.	Membership & Dues	Texas Economic Development Council Membership
7.	QEDC P.O. Box 2319	
8.	Project #21-31	Relocation of water & sewer service lines-
		Commercial area Hwy. 34 & 276 by-pass
9.	Project #13-24	Water line extension – Last Frontier w/fire hydrants EasementsDiscuss
10.	Project #14-25	Community Park – Phase 3 – HOLD
11.	Project #15-28	Façade Grant Program-
	•	a. P11 Crawford
		b. P12 American National Bank of Texas
		c. P13 TooDash
12.	Project #19-30	Water line extension – Jensco Properties- Phase II
13.	Office Buildout	New Office Buildout
14.	Budget Amendment	a. Payroll
15.	New Projects	Downtown Revitalization
	·	a. Old Town mail receptacles
		b. Sidewalk extension and parking spaces
		c. Waterline upgrades
16.	Adjourn	
POSTED		_ AM/PM
		CAROLYN STRICKLAND – Secretary
		CAROLIN SIRICKLAND - 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