



# 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  
June 13, 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 June 13, 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 Meetings:** Approve the Minutes of the Regular Meeting held May 9, 2022.
3. **Treasurer's Report**   **Operating Statement:** May 2022
  - a. Review and possibly approve new invoices.
  - b. Discuss and approve to pay \$10,000 to the City for the July Fireworks Display
  - c. Annual Budget Review: Begin discussion regarding the 2022-2023 Budget.
4. **Project #14-25**           **Community Park – Phase 3:** HOLD
5. **Project #15-28**           **Facade Grant Program:** No new applications to review.
6. **Project #21-31**           **Relocation of Water & Sewer Service Lines:** Commercial area Hwy. 34 & Hwy. 276 Water and sewer upgrades to the by-pass - John Adel
7. **Project #21-33**           **Old Town; North Main, Sidewalk and Parking Spaces:** Topographic Survey 100% finished, Easement Documents are 30% finished, and Civil Review Set 25%. Final plans should be finished by 7/9/2022.
8. **Project #22-35**           **Old Town; South Main, Alley and Parking Spaces:** Same as above.
9. **Incentives**              **Property Enhancement Incentive Policy:** Discuss and possibly approve the second draft, and approve replacement of Project #15-28 Facade with the PEIP.
10. **Land Purchases**       **Land Opportunity for EDC Development:**
11. **Suzan Lawrence**       **Founder of Rural Form:** Presenting; Growing Rural Capacities. Suzy Lawrence.
12. **Way-finding Signs**    **Directional Signs:** Discussion and possible action on design styles and locations for Wayfinding signs to direct traffic to downtown.
13. **Future Agenda Items** **(MDD) Municipal District Development:** Discuss the possibility to adopt an MDD in the Extra-Territorial Jurisdiction **ETJ** to capture additional sales tax.
14. **Adjourn**

POSTED \_\_\_\_\_ AM/PM

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Michelle Oznick, 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.