



BOARD OF DIRECTORS

Regular Monthly Meeting
October 14, 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 Meeting**

Review and possibly approve the Minutes of the Regular Meeting held September 9, 2024.
3. **Treasurer's Report**
 - Operating Statement & Invoices**

Review and possibly approve the following:

 - a. August Operating Statement
 - b. Invoice from LM Construction, Project#21-33 & 22-35, \$900.00. & Final invoice for LM Construction, \$18,669.76.
 - c. Invoice from Lite Barricade, for Wayfinding traffic control, \$4,800.00.
 - d. Invoices for the following for Quinfest 2024 Entertainment, Total \$8,334.00.
 1. The Blandells, \$1,500.00
 2. Richard Trapp (Stage), \$2,500.00
 3. PartyAtHome TX, 1/3 down, \$ 692.00, & 2/3 at day of, \$1,380.00.
 4. Magic Memories, \$325.00
 5. Imperial Events & More, \$300.00
 6. L&L Plumbing, \$460.00
 7. Vital Signs, \$552.00
 8. Costume Contests Prizes, Gift Cert. from local businesses, \$625.00

Total Cash on hand - **\$3,226,093.02.**
4. **Citizens Comments**
 - Comments by the Citizens of Quinlan**

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. **QEDC Properties**
 - Land Acquisitions**

Possible Executive Session - 501.072 Regarding Real Property.
6. **Project #14-25**
 - Community Park Phase III** – In progress
7. **Project #21-33 & Project #22-35**
 - Old Town; North Main, Sidewalk and Parking Spaces**

LF Miller Construction – Work 100% Finished.
8. **Project #22-36**
 - (PEIP) Property Enhancement Incentive Policy**

No new applications. #P23 Brew Birds; Review and possibly act to award grant for work finished.
9. **Project #24-39**
 - TIRZ #1**

TIRZ #1 will be presented to Council on 10/14/24 and will go before the Council for final vote on November 12th.
10. **Wayfinding**
 - Wayfinding Signage**

Installation will be the week of 10/14/24, and will require traffic assistance.

- 11. Events** **Quinfest 2024**
Update
- 12. Quinlan Market on Main** **Quinlan Farmers Market on Main Street**
Review and possibly act regarding startup costs for land preparation.
- 13. Training** **TML Economic Development Conference**
Bastrop, Texas November 14-15.
Conference \$295.00, Hotel \$251.00, Parking \$18.00, Food, \$20.00. Total \$584.00.
- 14. Future Agenda Items** **Possible Future Agenda Items**
- 15. BER Workshop** **Business Expansion and Retention Workshops**
The SBDC (Small Business Development Center) are willing to host workshops for local businesses at no charge. Costs for the QEDC would include snacks or lunch for up to 20 people.
- 16. Adjourn**

POSTED _____ **AM/PM**

John Adel, City Administrator

Note to the Agenda: The QEDC reserves the right to retire into executive session under Sections 551.071/551.074 & 551.087- 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.