



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

July 10, 2023

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 June 12, 2023.
- 3. Treasurer's Report:** **Operating Statement & Invoices:**
 - a. Review and possibly approve July Operating Statement.
 - b. Review and possibly approve new invoices:
MTG|Stovall Engineers. \$1,100.00.
 - c. Review CD's & Money Market Acct. with Alliance Bank, Lonestar & ANBTX.
- 4. Citizens Comments:** **Citizens Comments**
Citizens, who wish to address the QEDC Board, may have up to 3 minutes and must sign up prior to the start of the meeting.
- 5. Project #14-25:** **Community Park Phase III** – In progress.
- 6. Project #21-33**
& Project #22-35: **Old Town; North Main, Sidewalk and Parking Spaces:**
Waiting for LP Miller Construction to start work.
- 7. Project #22-36:** **(PEIP) Property Enhancement Incentive Policy:**
New application for review: Jenco Properties, "Anytime Fitness".
- 8. Annual Workshop:** **Council, PnZ, BoA, QEDC**
No date has been selected yet.
- 9. City Branding:** **Committee;**
Adam Slaughter, Teresa Snyder, Debi Darter, John Adel, Lisa Sechrest, Kathy Goleman, Tiffany Chapman, and Judy Serrano. Committee met with Zachry 7/6/2023 for the initial meeting to review expectations.
- 10. QEDC Properties:** **Land Acquisitions:**
Possible Executive Session: 501.072 Regarding Real Property.
- 11. Wayfinding Signage:** **Signage to redirect traffic to the Downtown Businesses.**
In Progress.
- 12. Monument Sign:** **Monument Sign at Beginning of 276 Bypass;** Reviewing Sign Companies.
- 13. Future Agenda Items:** **Possible Future Agenda Items;** Possible EDC Events.
- 14. Adjourn:**

POSTED _____ AM/PM

Teresa, Snyder

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.