



BOARD OF DIRECTORS
Regular Monthly Meeting
November 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**
 - 3. Treasurer's Report**
 - 4. Citizens Comments**
 - 5. QEDC Properties**
 - 6. Project #14-25**
 - 7. Project #22-36**
 - 8. Project #24-39**
 - 9. Wayfinding**
 - 10. Events**
 - 11. Quinlan Market on Main**
 - 12. Marketing**
 - 13. Future Agenda Items**
 - 14. Adjourn**
- Regular Meeting**
Review and possibly approve the Minutes of the Regular Meeting held October 14, 2024.
- Operating Statement & Invoices**
Review and possibly approve the following:
a. September Operating Statement
b. Wayfinding signs; final invoice from Campbell Signs, \$18,525.00.
c. Clean up of EDC properties; Tree Geeks \$ 6,220.00.
Total Cash on hand - **\$3,227,648.33**
- 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.
- Land Acquisitions**
Possible Executive Session - 501.072 regarding Real Property
- Community Park Phase III** - In progress
- (PEIP) Property Enhancement Incentive Policy**
New Applications. Discuss and possibly act regarding applications.
a) Big Blue Car Wash; 737 E. Quinlan Pkwy.
b) Luigi's Restaurant; 611 E. Quinlan Pkwy.
c) Little Panthers Learning Den; 706 E. Quinlan Pkwy.
- TIRZ #1**
TIRZ #1 Final Proposal will be presented to Council on 11/14/24.
- Wayfinding Signage**
Project is finished. All 6 Signs are now in place. Discuss and possibly act to close the project.
- Quinfest 2024**
Update
- Quinlan Farmers Market on Main Street**
Progress update.
- Trade & Industry Development**
Review and possibly act regarding advertising proposal prepared by Kim McDonald with Due North Media.
- Possible Future Agenda Items**

POSTED

11:35

(AM) / PM

Debi Darter, Executive Director

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.