

QUINLAN ECONOMIC DEVELOPMENT CORPORATION
Board Of Directors
Regular Monthly Meeting
March 9, 2020
6:00 o'clock P.M.

The regular monthly meeting of the Board Of Directors of the Quinlan Economic Development Corporation will be held March 9, 2020, at 6:00 o'clock 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 Monthly Meeting - February 10, 2020
3. Treasurer's Report - Operating Statement - February
4. Annual Audit & IRS 990 - Tommy Nelson - Scott, Singleton, Fincher & Co.
5. Administrative - Comprehensive Study-Quinlan Area Economic Development
Invoice \$3,947.57
Invoice \$1,153.22
6. Project #13-24 - Water line extension - Last Frontier w/fire hydrants easements - HOLD
7. Project #14-25 - Community Park - Phase 3 - HOLD
8. Project #15-28 - Facade Grant Program - no apps. pending
9. Project #18-29 - Sidewalks - Old Town District- Church to Kuykendal
Invoice \$6,744.05
10. Project #19-30 - Extension of water service line w/fire hydrant -
Jensco Properties - Phase II - HOLD
11. QEDC web site -
12. New Projects -
13. Adjourn

POSTED: _____ AM/PM

CAROLYN STRICKLAND, 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.