



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
Special Meeting
January 19, 2022
7:00 o'clock P.M.

The Special Session of the Board of Directors of the Quinlan Economic Development Corporation will be held January 19, 2022, at 7:00 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 Monthly Meeting – January 10, 2021
3. QEDC ByLaws Amendments Review, Discuss, and Possibly Act to Amend the QEDC ByLaws
4. Authorization to use Attorney
 - a. Authorization to use Attorney for research on future updates on Bylaws
5. ByLaw Article 3.3 & 3.4 Discuss and, possibly act on Accepting Officer Resignation or Removal of Officer
6. Board Recommendations Board Recommendation to City Council for Vacant Board Position.
 - a. Teresa Snyder, Place 4
7. Adjourn

POSTED _____ AM/PM

JACKY GOLEMAN– 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 903-3P56-3306 or FAX 903-356-4267