



BOARD OF DIRECTORS

Regular Monthly Meeting
June 10, 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. **Board Appointments**
 6. **QEDC Properties**
 7. **Project #14-25**
 8. **Project #21-33**
 9. **Project #22-36**
 10. **Project #24-38**
 11. **Project #24-39**
 12. **Wayfinding**
- Regular Meeting**
Review and possibly approve the Minutes of the Regular Meeting held May 13, 2024.
- Operating Statement & Invoices**
Review and possibly approve the following:
- a. April Operating Statement
 - b. Invoice from the City of Quinlan: Forth of July Event \$ 13,550.00.
 - c. Invoice from TEDC: Yearly membership, \$550.00.
 - d. Invoice from Brown & Hofmeister, L.L.P.: Telephone conference with HRH attorney, Stuart O'Neal, regarding possible incentive with Hunt Regional Healthcare, \$45.00.
 - e. Budget Review
- Total Cash on hand - **\$3,220,030.26.**
- 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.
- QEDC Board Appointments**
Three Current Board positions expire June 2024 for Gene Sousa, Teresa Snyder, and Charlie Thompson. Possible action to re-appoint for two more years to June 2026.
- Land Acquisitions**
Possible Executive Session - 501.072 Regarding Real Property.
- Community Park Phase III** – In progress
- Old Town; North Main, Sidewalk and Parking Spaces**
LF Miller Construction - Work in progress.
- (PEIP) Property Enhancement Incentive Policy**
No new applications.
- Waste Water Treatment Master Plan**
In progress.
- TIRZ #1**
In progress
- Wayfinding Signage**
At TXDOT for approval.

- 13. **Farmers Market** **Quinlan Farmers Market Association**
In progress
- 14. **City Events** **Future City Events**
Presentation by John Adel.
- 15. **Future Agenda Items** **Possible Future Agenda Items**
- 16. **Adjourn**

POSTED 6/7/24 12:39 AM/PM

LK

Laura Kennemer, City Secretary

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.