

QUINLAN ECONOMIC DEVELOPMENT CORPORATION

Board of Directors

Regular Monthly Meeting

December 14, 2020

6:00 o'clock P.M.

This meeting will be open to the public unless our occupancy capacity is met. Some QEDC members and citizens may not want to attend in person so we will stream via Zoom as well. Governor Abbott temporarily suspended a limited number of open meetings laws to the extent necessary to allow telephonic or videoconference meetings in response to the Coronavirus (COVID-19). These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Citizens may join the Zoom Meeting by logging on at <https://zoom.us/join> and using Meeting ID: 450-925-7593. Or, they may also join by calling (346) 248-7799 and entering the Meeting ID: 450-925-7593. The meeting will be recorded.

The regular monthly meeting of the Board of Directors of the Quinlan Economic Development Corporation will be held December 14, 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 - November 9, 2020
3. Treasurer's Report - Operating Statement – November
- Corporate Credit Card
- Computer
4. Administrative - Comprehensive Study-Quinlan Area Economic Development
5. Website Status - quinlanedc.org / quinlanedc.com
corporate computer and software
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
Mehta - Circle N
Orwosky g- Quinlan Funeral Home
9. Project #18-29 - Sidewalks - Old Town District- Church to Kuykendal
Invoice \$3,680.00
Close Project - Deed Asset
10. Project #19-30 - Extension of water service line w/fire hydrant –
Jensco Properties - Phase II - HOLD
11. New Projects-
12. Adjourn

POSTED: _____AM/PM

Tommy Underwood, President

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.