



Quinlan Economic Development Corporation

P.O. Box 2319 | 105 W. Main St. | Quinlan, TX 75474 | PH (903) 226-6072

BOARD OF DIRECTORS

Regular Monthly Meeting
December 12, 2022
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. Project #21-33
& Project #22-35**

5. Project #22-36

6. Land Acquisitions:

7. Executive Session:

Regular Meetings:

Approve the Minutes of the Regular Meeting held November 14, 2022.

Operating Statement & Invoices:

a. Review and possibly approve December Operating Statement.

b. Review and possibly approve new invoices;

I. Professional Services; Brown & Hofmeister, L.L.P.

Note: Nov. invoice was read incorrectly, and should have been \$45.00, not, \$22.50.

II. Property Maintenance of 101 W. First St., Tree Trimming;
The Wilson Legacy, LLC. \$7,800.00.

III. Property Taxes; 104 W. Main St., \$550.26

IV. Property Taxes; 104 N Church St., \$299.12

v. Property Taxes; 101 W. First St., \$829.91

Old Town; North Main, Sidewalk and Parking Spaces:

Plans are finalized and being prepared for Bidding Process.

(PEIP) Property Enhancement Incentive Policy: No new applications.

**QEDC Properties: 104 W. Main St., 104 N. Church St.,
& 101 W. First St.**

101 W. First St.; Review and possibly act on Landscape Architect
Proposals for a Pocket Park.

A. Complete Landsculpture \$9,950.00

B. Gayla B. Plichta \$14,250.00

C. Landprint \$9,000.00

The QEDC went into Executive Session at _____ P.M.

In accordance with Texas Government Code, section 551.072, Deliberation Regarding Real Property, exchange, lease, or value of real property of 109 N. Epperson St., and 105 W. First St., City of Quinlan, Hunt County, Texas in accordance with Texas Government Code.


8. Executive Session: The QEDC Reconvene into Regular Session at _____ P.M.

In accordance with the Texas Government Code, Section 551.001, et seq., The QEDC will convene into Regular Session to take an action necessary regarding the following: section 551.072, Deliberation Regarding Real Property, exchange, lease, or value of real property of 109 N. Epperson St., and 105 W. First St., City of Quinlan, Hunt County, Texas in accordance with Texas Government Code.

9. Future Agenda Items:

10. Adjourn

POSTED 7:52 am RK AM/PM



Jacky Goleman, Treasurer