



BOARD OF DIRECTORS

Regular Monthly Meeting

March 10, 2025

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**
 - Regular Meeting**
 - Review and possibly approve the Minutes of the Regular Meeting held February 10, 2024.
 - Operating Statement & Invoices**
 - Review and possibly approve the following:
 - a. February Operating Statement
 - b. Brown & Hoffmeister, L.L.P.; Phone conference and emails regarding QEDC Incentive Programs, Resolution Prep., and Procedural Steps for land purchases. \$315.00.
 - Total Cash on hand - **\$3,362,459.82.**
4. **Citizens Comments**
 - 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. No action can be taken at this time.
5. **QEDC Properties**
 - Real Land Purchase**
 - Review and possibly act regarding Resolution to purchase real property located at 105 W. First Street, Quinlan, TX 75474.
6. **Quinlan Event Assoc.**
 - Quinlan Event Association Cinco de Mayo Event**
 - Review and possibly act regarding supporting the QEA's Cinco de Mayo Event being held downtown May 5th, 2025.
7. **Downtown Improvements**
 - Capital Improvements**
 - North Main Street 6" waterline upgrades. Review and possibly act regarding QEDC participation level with the City of Quinlan in upgrading waterline to new and existing business customers.
8. **New Incentives**
 - New Incentives for the QEDC**
 - Review and possibly act regarding possible new Quinlan EDC Business incentives.
9. **Project #14-25**
10. **Project # 22-36**
 - Community Park Phase III - In Progress**
 - (PEIP) Property Enhancement Incentive Policy**
 - No new applications.
 - P#25 Luigi's Restaurant at 611 E. Quinlan Pkwy. In progress.
11. **Future Agenda Items**
 - Possible Future Agenda Items**
12. **Adjourn**

POSTED 3-6-25 4:33 AM/PM

Debi Darter, Executive Director

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.

PH (903) 226-6072 | 105 W. Main St. | Quinlan, TX 75474 | www.QuinlanEDC.com