

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING

March 30, 2020

Gordon Community Center
BOARD MEETING MINUTES

- I. Call to Order. Meeting called to order by R. Speers, President, at 6:15 pm.
- II. Roll Call & Establish Quorum. Members present: K. Watters, R. Speers, J. Coleman, J. Mills. Quorum Establish.
- III. Introduction of Guests: David Hancock and Janice Grice
- IV. Treasurer's Report. J. Coleman presented EDC & ESD financial reports
 - a. Ending balance \$50,588.08
- V. Secretary's Report: December minutes. Motioned by J. Coleman to approve, Seconded by K. Waters, all for – Motion carried.
- VI. City Council Report. R. Speers reviewed minutes from recent City Council Meetings
- VII. Old Business
 - a. 911 House Address signs. Discussed new signs, looking into getting the Baptist Church to hang the signs.
 - b. C.A.R.E. Donation – R. Speer motioned to donate \$500 to C.A.R.E. Seconded by J. Mills, all for. Motion carried.
- VIII. New Business.
 - a. EDC's Bank Account – Motioned made by R. Speer to change the signature card at the bank. Names of members that will be on the card, R. Speer – President, J. Coleman – Treasurer, and J. Mills – Secretary. B. Best and anyone else besides the three officers listed above will be removed from the signature card. Seconded by J. Coleman, all for. Motion carried.
 - b. New members – tabled.
 - c. Swank Movie licensing – J. Mills motioned to get a Swank Movie License to use at the school for 1 year at a price of \$496.00 per year. Seconded by K. Waters, all for. Motion carried.
 - d. Gordon TX Custom Saddlery loan – R. Speer made the motion give an interest free loan Gordon TX Custom Saddlery . Seconded by K. Waters, all for. Motion carried.
- IX. Open Discussion
 - a. Revisit Business Directory – R. Speer will bring the Business Directory back to the EDC to discuss names of businesses to add/remove.
 - b. Farmer's Market – No, interest at this time.
- X. Adjournment. Meeting adjourned by R. Speers at 7:25 pm.

