

**DEVELOPMENT CORPORATION OF GORDON**  
**BOARD OF DIRECTORS MEETING**  
**January 15, 2024**  
**6:00 PM**  
**GORDON COMMUNITY CENTER**  
**Minutes**

- I. Call to order – Meeting called to order by R. Speer, President, 6:00pm
- II. Roll Call & Establish Quorum – Members present Kathine Culver, Kimmy Waters, Janis Mills, Rick Speer
- III. Introduction of Guests
- IV. Treasurer’s Report review & approve – No, report
- V. Secretary’s Report:
  - a. Review & Approve Minutes from previous meeting – J. Mills motioned to accept minutes for October 16, 2023 meeting. K. Culver 2nd. All for
- VI. Gordon City Council Meeting Review by R. Speers
- VII. Old Business
  - a. Discuss/Approve Government Capital Corporation loan for Gordon Hardware Store. – K. Waters motioned to move forward with contract terms for the EDC getting the Government Capital loan for Gordon Hardware. J. Mills 2nd. All for.
  - b. Discuss/Approve Reimburse Bill Reed - K. Water motioned to reimburse Bill Reed for the \$143.14 that Mr. Reed spent on paint and supplies to clean the graffiti at Gordon Service Station. J. Mills 2nd. All for
- VIII. New Business
  - a. Discuss/Approve Terms and Details - J. Mills motioned that Rick Speer will work with Stockman’s Club to gather terms from both sides for yard lease. K. Culver 2nd. All for.
  - b. Discuss/Approve McCoy Structures request for funds to finish out office - R. Speer motioned to table until loan application can be officially created. K. Culver 2nd. All for
  - c. Discuss/Approve EDC Member application form - K. Culver motioned to create the member application form with discussed items of information. K. Waters 2nd. All for
  - d. Discuss/Approve Request for funds, Grants, and Loan form/application - No new information. R. Speer motioned to table. J. Mills 2nd. All for.
- IX. Open Discussion –
- X. Adjournment – R. Speer motioned to adjourn at 7:19pm. K. Culver 2nd. all for. Meeting Adjourned.

/rs