

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
August 3, 2026 6:00 PM
EDC Building
105 E Oak St
Minutes

- I. Call to order: 6:05 PM
- II. Roll Call & Establish Quorum: Katherine Culver, Kimmy Watters, Christy Blackwell, Rochelle Nolen, and Rick Speer
- III. Pledge of Allegiance
- IV. Introduction of Guests: Shelby Hinkson
- V. Treasurer's Report review & approve
 - a. July 2026 Bank Statement: Beginning balance – Starting balance \$129,865.66 Ending balance \$128,266.64 K. Culver motioned to accept treasurer's report. C. Blackwell seconded the motion. K. Culver – For, K. Watters – For, R. Nolen – For, C. Blackwell – For, And R. Speer – For. Motion carried.
- VI. Secretary's Report:
 - a. Review & Approve Minutes from December's meeting: K. Culver motioned to accept July meeting's minutes. K. Watters seconded the motion. K. Culver – For, K. Watters – For, R. Nolen – for, C. Blackwell – For, and R. Speer – for. Motion carried.
- VII. Gordon City Council Meeting Review by R. Speers
- VIII. Old Business
 - a. Discuss/Approve EDC Flyer. Flyers are in and are being passed out to local businesses.
- IX. New Business
 - a. Discuss/Approve AC repair. K. Culver motioned to pay \$459.00 for capacitor, compressor fan, and refrigerant recharge. C. Blackwell seconded the motion. K. Culver – For, K. Watters – For, R. Nolen – For, C. Blackwell – For, And R. Speer – For. Motion carried.
 - b. Discuss/Approve Brianna Jenney's EDC member application. No, application received. No, action taken.
- X. Open Discussion: Hink's \$10,000 grant for outdoor seating. Library loan, 144 payments – 12 year loan. Call EDC meeting for August 10, 2026 at 6 m.
- XI. Adjournment: C. Blackwell motioned to adjourn at 7:29 PM. R. Nolen seconded the motions. K. Culver – For, K. Watters – For, R. Nolen – For, C. Blackwell – For, And R. Speer – For. Motion carried.

/rs