

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
March 18, 2024
6:00 PM
GORDON COMMUNITY CENTER
MINUTES

- I. Call to order – meeting called to order by R. Speer, President at 6:04 pm
- II. Roll Call & Establish Quorum – Members present; Katherine Culver, Kimmy Watters, Kynn Knight, Janis Mills, and Rick Speer
- III. Introduction of Guests – Michael McCoy
- IV. Treasurer’s Report review & approve – Ending balance of \$78,460.64. R. Speer motioned to accept treasurer’s report. J. Mills 2nd. All for. Motion carried.
- V. Secretary’s Report:
 - a. Review & Approve Minutes from January 15, 2024. J. Mills motioned to approve minutes with the following corrections: Correct spelling of Katherine, Watters, and Speer. K. Culver 2nd. All for. Motion carried.
 - b. Review & Approve Minutes from May 22, 2023 Called meeting. R. Speer motioned to approve the minutes. K. Culver 2nd. All for. Motioned carried.
- VI. Gordon City Council Meeting Review by Rick Speer
- VII. Old Business
 - a. Discuss/Approve K. Knight motioned to not approve Bojorquez Lawfirm’s proposal for drawing up the Stockman’s lease. The EDC will contact the county attorney instead. J. Mills 2nd. All for, motion carried.
 - b. Discuss/Approve new member applications.
 - K. Knight motioned to approve Rich Goforth’s application for EDC board. K. Watters 2nd. All for, motion carried.
 - J. Mills motioned to approve Christy Blackwell’s application for EDC board. K. Watters 2nd. Four for, one abstained, motion carried.
 - Rich Goforth and Christy Blackwell’s application with be submitted to the City Council for approval.
 - c. Update Government Capital Loan for Gordon Hardware Store. Gordon Hardware Store has decided to hold off on moving forward with the Government Capital loan. Item will be removed from agenda.
- VIII. New Business
 - a. Discuss/Approve reimbursement for Post Office Box (\$70.00 for 1 year). Item was tabled no receipt at the time of meeting.
 - b. Discuss/Approve website and domain renewal. J. Mills motioned to renew domain at \$26.90 for one year. K. Watters 2nd. All for, motion carried. J. Mills motioned to renew website hosting at \$285.78 for one year. K. Knight 2nd. All for, motion carried.
- IX. Open Discussion – Update local businesses on website. General advertising – bumper stickers. Start having a Prayer and Pledge before meeting. Local cook off. McCoy structures expressed concern about fireworks being set off next to their business during the 4th of July.
- X. Adjournment – K. Culver motioned to adjourn. J. Mills 2nd. All for meeting adjourned.