

DEVELOPMENT CORPORATION OF GORDON

BOARD OF DIRECTORS MEETING

May 10, 2021 6:00 PM

GORDON COMMUNITY CENTER

AGENDA

- I. Call to order - meeting called to order at 6:01pm by R. Speer
- II. Roll Call & Establish Quorum – members present; J. Coleman, K. Culver, K. Knight, J. Mills and R, Speer
- III. Introduction of Guests – no guests
- IV. Treasurer’s Report review & approve – Beginning balance 4-1-2022 = \$92,289.35 Ending balance 4-20-2022 = \$93,811.41. J. Mills motioned to accept the report and R. Speer 2nd, all for.
- V. Secretary’s Report:
 - a. Review & Approve Minutes from March 21, 2022 Meeting – R. Speer motioned to accept the report and J. Mills 2nd, all for.
- VI. Gordon City Council Meeting Review by R. Speers
- VII. Old Business
 - a. Discuss/Approve 911 House Numbers – Number format and Ordering - Orders received by City Hall, Rick will call each client to determine whether they would like vertical or horizontal numbers. Also discussed the possibility of the EDC purchasing Janice Grice’s machine since she wants to sell it. J. Mills will discuss pricing with Janice.
- VIII. New Business
 - a. Discuss/Approve EDC Officer Elections – J. Mills motioned to leave the officers as is, K. Culver 2nd, all for.
 - b. Discuss/Approve New check signature card – no discussion necessary since officers did not change.
- IX. Open Discussion – Amy Floyd has received a check for \$9,000, interest free loan for 5 years with the first payment dur 6-1-2022. We have approved up to \$15,000 for her to purchase and renovate the building. EDC to pay for connecting the utilities.
- X. Adjournment – meeting adjourned by R. Speer at 6:32 pm