

DEVELOPMENT CORPORATION OF GORDON

BOARD OF DIRECTORS MEETING

November 21, 2022 6:00 PM

GORDON COMMUNITY CENTER

Minutes

- I. Call to order - meeting called to order by R. Speer, President At 6:29 pm
- II. Roll Call & Establish Quorum – Members present; J. Coleman, J. Imes, J. Mills and R. Speer.
- III. Introduction of Guests – William and Amy Floyd
- IV. Treasurer’s Report review & approve –Ending balance of \$99,726.64 J. Imes motioned to accept treasurer’s report. J. Mills – seconded motion. All for.
- V. Secretary’s Report: a. Review & Approve Minutes from September 19, 2022 – R. Speer motioned to accept the minutes, J Imes seconded the motion. All for.
- VI. Gordon City Council Meeting Review by R. Speer
- VII. Old Business
 - a. Discuss/Approve Amy Floyd Easement. J. Coleman motioned to sell a 4 foot by 4 foot piece of property inside the Floyd Easement for \$10, with the approval of Price Survey and the county attorney. Amy Floyd will pay the fees and cost for the paper work. J. Imes seconded the motion. All for. J. Imes motioned to amend the previous easement to adjust for the property sell, to 10 feet to the east from the east corner of property being sold and 10 feet to the south from the south corner of the property being sold. J. Mills seconded the motion. All for.
- VIII. New Business
 - a. Discuss/Approve Land sold to Palo Pinto General Hospital (PPGH). J. Coleman agreed to speak with PPGH to explorer option to buy the land sold to PPGH, back.
- IX. Open Discussion – None.
- X. Adjournment – R. Speer motioned to adjourn. J. Imes seconded. All for. Meeting adjourned 7:42 pm