

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
September 17, 2018
6:00 PM
GORDON COMMUNITY CENTER
Board Meeting Minutes

- I. Call to order-Ricky Speer opened the meeting
- II. Roll Call & Establish Quorum-Board Members present-Kimmie Watters, Ricky Speer, Katherine Culver, Tavia Tiblets-quorum established. Absent-Barb Best, Jack Coleman, Blake Rexroat
- III. Introduction of Guests-Mindy Scrivner, Shelby Lerma
- IV. Treasurer's Report review & approve-Jack Coleman, absent-no report available
- V. August 2018 Meeting Minutes & September 4 Special Meeting Minutes review & approve. Kimmie moved to accept and approve both sets of minutes. Motion seconded by Tavia and approved unanimously.
- VI. Old Business
 - A. EDS Station#1 Project-Mindy provided members with an updated progress report of activities and funding to date. This document is attached to these minutes. Funding/donations near \$83K. Family night held in September, sponsored by Gordon VFD-raised over \$15K. Artists for Ambulance scheduled for 10/20 at building site location. Submitted grant proposal for The Brazos Foundation-key content attached as well to these minutes.
 - B. Movie Night-tabled due to need for input from full Board.
 - C. Farmers Market-tabled
- VII. New Business/Open Discussion
 - A. City Wide cleanup established by City Council on 10/20. County wide cleanup 10/27-shared by Mindy. Mindy also shared that she had negotiated with Knox(Trash Company) regarding the use of a dumpster once a quarter in her area, Mingus, Texas. Board Members asked if this was an option that the City of Gordon could pursue. Discussion concerning this matter will resume with meeting of the full Board.
 - B. Tavia asked if the website was fully operational as it is difficult to access by a simple search for Gordon. Ricky said there was more work to be done and would advise at our next meeting.
- VIII. Adjournment-6:35 pm

Minutes taken by Tavia Tiblets

/bb