

DEVELOPMENT CORPORATION OF GORDON

BOARD OF DIRECTORS MEETING

August 22, 2022 6:00 PM

GORDON COMMUNITY CENTER

AGENDA

- I. Call to order - meeting called to order by R. Speer, President At 6:05pm
- II. Roll Call & Establish Quorum – Members present; J. Coleman, J. Imes, K. Knight, J. Mills and R. Speer.
- III. Introduction of Guests – No Guest
- IV. Treasurer’s Report review & approve –Ending balance of \$92,377.21 R. Speer motioned to accept treasurer’s report. J. Imes – seconded motion. All for.
- V. Secretary’s Report: a. Review & Approve Minutes from July 25, 2022 Meeting – J. Imes motioned the minutes, J. Mills seconded motion. All for.
- VI. Gordon City Council Meeting Review by R. Speers
- VII. Old Business
 - a. Discuss/Approve 911 House Numbers - Update – Check was found and is being delivered to Southern Sticking
- VIII. New Business
 - a. Discuss/Approve EDC easement for Amy Floyd’s store. R. Speer motioned – Grant Amy Floyd easement, 10 feet south and 10 feet east of the northwestern corner of the EDC’s property. Easement will be proposed to Amy Floyd. J. Mills seconded. All for
 - b. Discuss/Approve Membership to EDC Community Mailer – No, to the membership.
- IX. Open Discussion – J. Imes brought up the possibility of an Amazon drop box in town, location needs to be determined.
- X. Adjournment – J. Mills motioned to adjourn. J. Imes seconded. All for. Meeting adjourned 6:56pm