

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
August 20, 2018
6:00 PM
GORDON COMMUNITY CENTER
Minutes

- I. Call to order-Ricky Speers
- II. Roll Call & Establish Quorum-Members present-Ricky Speers, Jack Coleman, Kimmy Watters, Katherine Culver, Tavia Tiblets
- III. Introduction of Guests
 - a. Justin and Mindy Scrivener
 - b. Adrien Salazar-unable to attend.
- IV. Treasurer's Report review & approve-Jack Coleman

June 1, 2018

Beginning balance-	32909.37
Deposits-City Sales Tax-	(1,611.42)
Auto transfer loan-CC	(810.00)
Checks-South Palo Pinto Mountain Echo	(50.00)
	<u>(62.50)</u>
Ending balance	\$33, 598.29

July 2, 2018

Beginning Balance	\$33,598.29
Deposits-City Sales Tax	1,764.12
Auto transfer loan-CC	(810.00)
Checks-David Hancock for storefront refurbishment	<u>(500.00)</u>
Ending balance	\$34,052.00

Katherine moved to accept both treasurer's reports as submitted, Kimmy seconded. All approved, motion carried.

- V. Review & Approve June 2018 Meeting Minutes. Tavia made motion to approve with name of Ricky Speers changed from Spear to Speers. Katherine seconded, all approved, motion carried.
- VI. Old Business
 - A. EDS Station#1 Project-Current status of bank account entitled EDC/EDS Building Project shared by Jack Coleman. Ending balance as of 7/2/2018-51,195.

Project Status Report a/o Aug 20, 2018 by Justin:

Published informational brochure for fundraising,
Established "Go Fund Me " Account,

Scheduled "Artists for Ambulance" Event 10/20,
Dirt delivered to construction site,
Initiated sealed bid process for sub contractors.

Project Plans for Next Reporting Period:

Complete survey of site and proceed with deed,
Conduct fundraising strategy meeting with EDC,
Complete building foundation.

Justin shared that some anticipated funding did not materialize with closure of Tri-City EMS, still waiting on additional sources so that subcommittee elected to proceed with fundraising event in October. Still anticipate move in date of 2/1/2019. Anticipate that bids will come in first week of September, cutoff date 9/3-tentatively wanted to alert EDC Board members, so that review committee could be assembled in timely manner. Also-tentatively have other fund-raising events in the hopper-Gordon VFD-September and in November-function at B J's restaurant in Mingus. Looking at other options in Strawn.

B. Gordon City Sign-tabled

C. Sidewalk Repair-tabled

VII. New Business

A. Review & approve request by Twice Blessed for funds for painting their store front. Motion made by Tavia and seconded by Katherine to approved request of \$500 from Twice Blessed. All approved, motion carried. Jack Coleman issued check at time of meeting.

B. Open discussion

a. correspondence came in from State regarding our tax exempt status. Tavia advised she would get document to Barb for review and completion.

b. Kimmy discussed options with Farmer's Market.

c. Members discussed Movie Night in the Park.

VIII. Adjournment-7:15pm

Minutes taken by Tavia Tiblets/bb