

DEVELOPMENT CORPORATION OF GORDON

BOARD OF DIRECTORS MEETING

June 21, 2021

Gordon Community Center

BOARD MEETING MINUTES

- I. Call to Order. Meeting called to order by R. Speer, President, at 6:04 pm.
- II. Roll Call & Establish Quorum. Members present: J. Coleman, K. Waters, J. Mills, and R. Speer
- III. Introduction of Guests: No guest
- IV. Treasurer's Report. J. Coleman presented EDC financial reports
 - a. Ending balance \$70,875.38 J. Mills motioned to accept Treasurer's report, K. Waters 2nd, All for.
- V. Secretary's Report: Minutes. Motioned by J. Coleman motioned to accept the minutes, K. Waters 2nd, All for
- VI. City Council Report. J. Coleman and R. Speer reviewed minutes from recent City Council Meetings
- VII. Old Business
 - a. No, old business
- VIII. New Business.
 - a. Windmill additional funds. No, new information on Windmill funds request. Items will be removed from agenda
 - b. Gordon Homecoming event. No, guest to present item. Item will be dropped from agenda.
- IX. Open Discussion
 - a. Library Repairs, Backup Power Supply for library, Gordon ISD's AG teacher benefit on Wednesday between 6 and 8 pm, Movie night at the field cancelled due to weather, had an AR movie party instead, Gordon ISD Technology Fund raiser golf tournament, and sign for Gordon Bank.
- X. Adjournment. Meeting adjourned by R. Speers at 6:37 pm.

