

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
February 18, 2019
BOD MEETING MINUTES

- I. Call to Order. Meeting called to order by R. Speers, President, at 6:00pm.
- II. Roll Call & Establish Quorum. Members present: T. Tiblets, K. Watters, K. Culver, R. Speers, J. Coleman, B. Best. Quorum Establish.
- III. Introduction of Guests: None present
- IV. Treasurer's Report. J. Coleman presented EDC & ESD financial reports (see attached.) K Culver motioned to approve, T. Tiblets seconded the motion, all in favor, motion passed.
- V. Secretary's Report: October minutes discussed, T. Tibletts motioned to approve without changes, K. Culver seconded the motion, all in favor, motion passed.
- VI. City Council Report. R. Speers reviewed minutes from recent City Council Meetings
- VII. Old Business
 - a. EDS Station Project. EDS station complete & inhabited.
 - b. Movie Night. T. Tiblets suggested the EDC hold a movie in the park once a month during summer months and coordinate with the school to hold movies during the school year. Members agreed.
 - c. City Dumpster. R. Speers stated that the City Council is opposed to having a city dumpster other than the dumpster provided during Spring & Fall cleanup.
 - d. City Sign. R. Speers stated that the school was not interested in renovating the sign. Jack stated that the bank was opposed to an electric sign. Tavia will talk with the bank owner.
 - e. Library. K. Culver shared emails she exchanged with Tarleton University regarding their interest in taking on the library as a student project. Katherine will continue pursuing this option. See attached.
- VIII. New Business.
 - a. EDC Signs. Discussed need to refurbish EDC sign. R. Speers will contact local artists for a bid.
 - b. B. Rexroat's resignation was noted and a likely replacement candidate was discussed.

c. Projects for 2019: It was decided there was no need to identify new projects.

IX. Open Discussion

- a. It was noted that "The Rexroat" building had been sold and was being renovated. R. Speers will contact the new owners to see if the EDC can be of assistance.
- b. K. Watters suggested the EDC investigate repurchasing the property sold to the Palo Pinto Hospital since it is a property that could be developed commercially. Members agreed.

X. Adjournment. Meeting adjourned by R. Speers at 7:30 pm

/bb