

DEVELOPMENT CORPORATION OF GORDON BOARD OF DIRECTORS MEETING

February 17, 2025 6:00 PM

GORDON Development Corporation Building

105 Oak St.

Minutes

- I. Call to order – Meeting was called to order 6:04 pm by EDC President Rick Speer.
- II. Roll Call & Establish Quorum – Rich Goforth, Katherine Culver, Christy Blackwell, Kimmy Watters, and Rick Speer
- III. Pledge of Allegiance
- IV. Introduction of Guests - Michelle and Deke Willard, Sherry Mills, and John Sizemore.
- V. Treasurer’s Report review & approve – January Bank Statement. Starting balance - \$83,305.95. Two deposits for a total of \$14,722.76. Library Payment of \$891.41. Ending Balance of 97,137.30. C. Blackwell motioned to accept the treasurer’s report. K. Watters seconded the motion. All for, motion carried.
- VI. Secretary’s Report:
 - a. Review & Approve Minutes from January 20, 2025. K. Culver motioned to accept the January 20, 2025 minutes. K. Watters seconded the motion. All for, motion carried.
- VII. Gordon City Council Meeting Review by R. Speers
- VIII. Old Business
 - a. None
- IX. New Business
 - a. Discuss/Approve Bohemian Elegance Grant/Loan Application. R. Speer motioned to accept Grant/Loan Application. K. Watters second the motion. All for, motion carried.

Open Discussion – Sherry Mills, Rodger Kecks message in the paper. Sherry Mills has been appointed mayor. Michelle Griffin was appointed mayor pro-tem. City update will be March 10, 2025 at 5:00 pm. John Sizemore rebuild/repair of newly purchased building. House next to bank on FM 193 being demolished. Internet at EDC building.

- X. Adjournment – R. Speer motioned to adjourn. K. Culver seconded the motion. All for, motion carried. Meeting adjourned at 7:26 pm.

/rs