

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
May 20, 2019 6:00 PM
GORDON COMMUNITY CENTER
Board Meeting Minutes

- I. Call to order-Ricky Speer opened the meeting
- II. Roll Call & Establish Quorum-Board Members present-Jack Coleman, Ricky Speer, Katherine Culver, Tavia Tiblets-quorum established. Absent-Kimmie Watters
- III. Introduction of Guests-none
- IV. Treasurer's Report review & approve-Jack Coleman
\$1732.23-Sales Tax revenue
\$810.00-loan note
Balanced Account-\$38, 451.81
- V. March 18, 2019 Meeting Minutes review & approve. Tavia moved to accept and approve minutes. Motion seconded by Katherine and approved unanimously.
- VI. Old Business
 - A. We have yet to find a vendor partner to refurbish Gordon Community Sign. Ricky relayed nothing new to report from City Council. Mary Burgette requested funding for the painting of her storefront-funding previously approved.
- VII. New Business/Open Discussion-Ricky shared information regarding prospective marketing video for GISD. Goal of bringing new families to the area. Discussion was held as to providing funding. Jack moved to approve payment of cost associated with video completion up to maximum of \$2000. Katherine seconded motion and motion approved. Katherine and Tavia discussed not meeting during summer months due to travel of members. Not on agenda, so no vote taken, however general approval given. Discussion of movie licensing fees for Movie Night, Disaster relief Plan and David Widener storefront.
- VIII. Adjournment-7:00 pm

Minutes taken by Tavia Tiblets

/tt