

DEVELOPMENT CORPORATION OF GORDON BOARD OF DIRECTORS MEETING

August 18, 2025 6:00 PM

GORDON Development Corporation Building
105 Oak St.

Minutes

- I. Call to order – Meeting was called to order 6:10 pm by EDC President Rick Speer.
- II. Roll Call & Establish Quorum – Rich Goforth, Kimmy Watters, Christy Blackwell, Janis Mills, and Rick Speer
- III. Pledge of Allegiance
- IV. Introduction of Guests –
- V. Treasurer’s Report review & approve
 - a. May Bank Statement – Beginning Balance: \$110,326.49. One deposit: \$10,251.88 Sales Tax. Three checks: Check # 1637 - \$90.44 3 year domain renewal reimbursed to Rick Speer. Check # 1638 - \$276.71 Web site renewal 1 year reimbursed to Rick Speer. Check # 1640 - \$2,500 Zack’s Handyman services for downtown painting. One recurring payment of \$891.41 library repairs. Ending balance: \$116,719.81. June Bank Statement – Beginning balance: \$116,719.81. Three deposits: \$200 hardware store loan payment, \$200 hardware store loan payment, and \$6,080.01 sales tax. Five checks: Check #1644 \$4,000 Zack’s Handyman services for downtown painting, check # 1641 \$6,000 Wafford Welding LLC Stockman’s fence, check # 1642 \$ 12,380 GLP Foundation and Home Repair for Jerry Moody’s buildings floor, check # 1643 \$2,500 Cam Gulley EDC’s yearly audit, and check # 1645 \$6,900 Zack’s Handyman services final payment for downtown painting. Recurring payment: One \$891.41 library repairs. Ending balance: \$90,528.41. J. Mills motioned to accept the treasurer's report. C. Blackwell seconded the motion. All for, motion carried.
- VI. Secretary’s Report:
 - a. Review & Approve Minutes: May 5, 2025 Minutes K. Watters motioned to accept May minutes. J. Mills seconded the motion. All for, motion carried.
- VII. Gordon City Council Meeting Review by R. Speers
- VIII. Old Business
 - a. Downtown improvements – Jerry Moody’s store front has been finished.
- IX. New Business
 - a. Discuss/Approve advertising on Stockman’s south wall. The idea was well received. R. Speer will pass on that there is no issue from the EDC with painting over the Warmba Coffee.
 - b. Discuss/Approve EDC Flyer. The flyer needs contact information.
 - c. Discuss/Approve Gordon Hardware Store painting. Gordon Hardware Store was not included in the downtown painting. R. Speer motioned to accept the \$800 bid from Zack’s Handyman service to paint the Gordon Hardware Store. K. Watters seconded the motion. All for, motion carried.
 - d. Discuss/Approve Justice of the Peace using the back left office of EDC building. J. Mills motioned to allow the Justice of the Peace to use the back left office inside the EDC building at 105 Oak St. on the condition that the Justice of the Peace maintains a connection to the internet that the EDC will have access to. K. Watters seconded the motion. All for, motion carried.
 - e. Discuss/Approve having the EDC building cleaned. \$25 per hour. J. Mills motioned to have the EDC building cleaned at a rate of \$25 per hour for up to 4 hours. K. Watters seconded the motion. All for, motion carried.
 - f. Discuss/Approve Bohemian Elegance/Michelle Willard Grant. K. Watters motioned to accept the \$7,114.62 grant application on the condition of the Taxpayer Identification Number and Certification check. R. Goforth seconded the motion. All for, motion carried.
 - g. Discuss/Approve City Park refresh/upgrade. Broken playground items. Talk with the city about

getting items fixed. No, action taken.

- h. Discuss/Approve electronic sign usage. EDC has acquired an electronic sign. We will discuss possible uses and possible locations. No, action taken.

Open Discussion

- X. Adjournment – J. Mills motioned to adjourn at 7:46 pm. R. Speer seconded the motion. All for, motion carried.

/rs