DEVELOPMENT CORPORATION OF GORDON BOARD OF DIRECTORS MEETING September 18, 2023

6:00 PM

GORDON COMMUNITY CENTER

AGENDA

- I. Call to order
- II. Roll Call & Establish Quorum
- III. Introduction of Guests
- IV. Treasurer's Report review & approve
- V. Secretary's Report:
 - a. Review & Approve Minutes from previous meeting
- VI. Gordon City Council Meeting Review by R. Speers
- VII. Old Business
 - a. Discuss/Approve Government Capital Corporation loan for Gordon Hardware Store.

VIII. New Business

- a. Discuss/Approve JM Flowers request
- Discuss/Approve TML (Texas Municipal League) Economic Development Conference, November 16-17 in Bastrop or TML Small Cities' Problem-Solving Clinic November 30 in Austin
- c. Discuss/Approve Johnathan Imes resignation
- d. Discuss/Approve Christy Blackwell joining EDC
- e. Discuss/Approve new bank signature card.
- IX. Open Discussion
- X. Adjournment

/rs