

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
February 20, 2023
6:00 PM
GORDON COMMUNITY CENTER
AGENDA

- I. Call to order – meeting called to order by R. Speer, President at 6pm
- II. Roll Call & Establish Quorum – Members present; J. Coleman, K. Culver, J. Imes, K. Knight, J. Mills, R. Speer, K. Watters
- III. Introduction of Guests – John Sizemore, Marcus and Shelby Hinkson and William and Amy Floyd
- IV. Treasurer’s Report review & approve – Ending balance December 31, 2022 = \$99,228.26, ending balance January 31, 2023 = \$101,999.27. K. Knight motioned to accept Treasurer’s reports, J. Coleman seconded motion. All for.
- V. Secretary’s Report:
 - a. Review & Approve Minutes from previous meeting – tabled, minutes from September meeting rather than November meeting presented.
- VI. Gordon City Council Meeting Review by R. Speers
- VII. Old Business
 - a. Update EDC Easement for Amy Floyd’s down town property. – Awaiting results of survey from Price Survey and approval by M. Kosthia.
 - b. Discuss/Approve Land sold to Palo Pinto Hospital. – J. Coleman has phoned the hospital administrator and has not received a return call.
 - c.
- VIII. New Business
 - a. Discuss/Approve helping Deke Willard purchase building for a business – tabled, Mr. Willard did not show for the meeting
 - b. Discuss/Approve helping John Sizemore purchase building for expanding the Gordon Hardware Store. – attempting to expand the store 20,000-25,000 sq ft, has some things to do before the plans are finalized. He would like a short-term loan; 1 year, no interest and then reevaluate. J. Coleman motioned to accept with K. Knight second. All for.
 - c. Discuss/Approve side walk and parking at Hink’s. Shelby Hinkson. – Requested a “grant” of \$5,000 to add sidewalks, trash pad, outdoor lighting, grass, covered tables and generally improve the corner for Crocket and Walnut Streets. They have received 2 bids for the concrete work which they presented to the Board. K. Knight motioned to accept, K. Watters second. 5 for 2 opposed. Motion passed.
 - d. Discuss/Approve EDC training. – R, Speer will get the information and distribute to the Board. He would like to send 4 members to this annual meeting/training.
- IX. Open Discussion - None
- X. Adjournment – R. Speer adjourned the meeting at 6:50pm.