

DEVELOPMENT CORPORATION OF GORDON

BOARD OF DIRECTORS MEETING

June 20, 2022 6:00 PM

GORDON COMMUNITY CENTER

AGENDA

- I. Call to order - meeting called to order at 6:04pm by R. Speer
- II. Roll Call & Establish Quorum – members present; J. Coleman, K. Culver, J. Imes, J. Mills K. Waters and R. Speer
- III. Introduction of Guests – no guests
- IV. Treasurer’s Report review & approve – Beginning balance 5-1-2022 = \$93,81.41 Ending balance 5-31-2022 = \$87,950.83. R. Speer motioned to accept the report and J. Mills 2nd, all for.
- V. Secretary’s Report:
 - a. Review & Approve Minutes from May 10, Meeting – R. Speer motioned to accept the report with one correction; correct spelling of Amy Floyds name; J. Mills 2nd, all for.
- VI. Gordon City Council Meeting Review by R. Speers
- VII. Old Business – Update 911 House Numbers – Ordering – We have received orders for only 8 addresses; will send out another blurb on the City’s 911 system stressing the street numbers are free of charge and asking for a response by 6-29-2022; vertical or horizontal numbers and will also post on the City’s Facebook page. We will have the orders to Janice Grice by 6-30-2022 at 3pm.
- VIII. New Business
 - a. Discuss/Approve Purchase of laser engraver/sign maker. Price approximately \$12,000. We will offer Janice Grice \$3,000, as an incentive to keep her machine until the end of 2022 plus the cost of each sign. J. Mills motioned to accept and K. Culver 2nd, all for.
 - b. Discuss/Approve Amy Floyd, store access to the alley - R. Speer talked with Amy Floyd about property access to the alley; her property ends at the EDC wall; she is going to need all utilities at the back of her property. R. Speer will let her know that she needs to work with the Twice Blessed Board to obtain easements for the utilities.
 - c. Discuss/Approve brick wall at the EDC building – the trumpet vines growing into and out of the wall need to be removed.
- IX. Open Discussion –
 - a. Amazon drop box – possible location; concrete pad to the North of City Hall, a security camera can be installed
 - b. No fireworks in the City over July 4th except those sponsored by the City
- X. Adjournment – meeting adjourned by R. Speer at 7:16 pm