

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
February 26, 2024
6:15 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. New Business
 - a. Discuss/Approve having the City Attorney draw up an agreement for The Stockman's Club lease.
 - b. Discuss/Approve having the City Attorney draw up an agreement for the pay back terms for Government Capital loan for the hardware store.
- VIII. Old Business
 - a. Discuss/Approve reimbursement for Post Office box.
 - b. Discuss/Approve website renewal.
 - c. Discuss/Approve EDC member application form to determine which applications to send to the City Council.
 - d. Discuss/Approve Request for funds, Grant and Loan Form/Application.
- IX. Open Discussion
- X. Adjournment

/rs