

**DEVELOPMENT CORPORATION OF GORDON**

**BOARD OF DIRECTORS MEETING**

**September 28, 2020**

**Gordon Community Center**

**BOARD MEETING MINUTES**

- I. Call to Order. Meeting called to order by R. Speer, President, at 6:04 pm.
- II. Roll Call & Establish Quorum. Members present: K. Culver, R. Speer, J. Coleman, J. Mills. Quorum Establish.
- III. Introduction of Guests: No guest
- IV. Treasurer's Report. J. Coleman presented EDC & ESD financial reports
  - a. Ending balance \$55,627.68
- V. Secretary's Report: Minutes. Motioned by R. Speer to approve, Seconded by K. Culver, all for – Motion carried.
- VI. City Council Report. R. Speer reviewed minutes from recent City Council Meetings
- VII. Old Business
  - a. 911 House Numbers – Maps were handed out and divided in to 4 areas. Member of the EDC will drive the area and check for houses with no numbers.
  - b. Wild Flower Purchase – J. Coleman motioned to spend \$1,000 on Fall Wild Flower Mix from Turner Seed. J. Mills seconded the motion. All for, motion carried.
- VIII. New Business.
  - a. EDC officer elections were set for October. Motioned by R. Speer, seconded by J. Coleman, all for, motion carried.
- IX. Open Discussion
  - a. No, new topics..
- X. Adjournment. Meeting adjourned by R. Speers at 6:49 pm.

