

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
February 18, 2019
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 Oct 15, 2018 Meeting
 - b. Submission of Annual EDC Report to State
- VI. Gordon City Council Meeting Review by R. Speers
- VII. Old Business
 - a. EDS Station #1 Project Update
 - b. Movie Night
 - c. Dumpster
 - d. City Sign
 - e. Library Repairs
- VIII. New Business
 - a. EDC Signs, discuss and approve actions for signs.
 - b. Resignation of B. Rexroat and recruitment of new members for EDC Board of Directors
 - c. Projects for 2019
- IX. Open Discussion
- X. Adjournment

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