

**DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING**

November 18, 2024

6:00 PM

**GORDON EDC Building
105 E Oak St. Gordon, TX 76453**

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. Old Business
 - a. Discuss/Approve Down Town Gordon Improvements
- VIII. New Business
 - a. Discuss/Approve EDC Land on Oak and Fannin St.
 - b. Discuss/Approve new EDC Officers
 - c. Discuss/Approve new signature card for EDC checking account.

Open Discussion

- IX. Adjournment

/rs