

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
September 23, 2019
Gordon Community Center
BOARD MEETING MINUTES

- I. Call to Order. Meeting called to order by R. Speers, President, at 6:00pm.
- II. Roll Call & Establish Quorum. Members present: K. Watters, K. Culver, R. Speers, J. Coleman, J. Mills. Quorum Establish.
- III. Introduction of Guests: Jimmy Wilson – Owner of 109 Main st store front.
- IV. Treasurer’s Report. J. Coleman presented EDC & ESD financial reports
- V. Secretary’s Report: October minutes discussed, R. Speer motioned to approve without changes, K. Culver seconded the motion, all in favor, motion passed.
- VI. City Council Report. R. Speers reviewed minutes from recent City Council Meetings
- VII. Old Business
 - a. EDS Sign – R. Speer looking for new contacts
 - b. Slabs at the City Park. Work has been completed.
 - c. New member recruitment – Contacts not interested.
 - d. 911 House Address signs. K. Culver checking into it.
- VIII. New Business.
 - a. Gordon ISD new marketing video. J. Mills made the motion to pay for \$2,000 of the video cost, K. Waters seconded motion. All vote for, motion carried
 - b. No, update on Palo Pinto Hospital contact – removing from agenda.
 - c. Texas Economic Development Council training. J. Mills and R. Speer
 - d. Close out EDC/EMS Project Funds account. K. Culver made the motion to close the account with an ending balance of \$19.65, balance will be transferred to EDC account, J. Coleman seconded motion. All voted, motion passed.
 - e. Tavia Tiblets, resignation.
 - f. Elect New Secretary – J. Mills.
- IX. Open Discussion
 - a. Pumpkins for Longhorn Association to be used for Fall Festival .
- X. Adjournment. Meeting adjourned by R. Speers at 6:55 pm

/rs

