

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
January 5, 2026 6:00 PM
EDC Building
105 E Oak St
Minutes

- I. Call to order: 6:00 PM
- II. Roll Call & Establish Quorum: Katherine Culver, Kimmy Watters, Kynn Knight, Christy Blackwell, and Rick Speer
- III. Pledge of Allegiance
- IV. Introduction of Guests: None
- V. Treasurer's Report review & approve
 - a. November 2025 Bank Statement: Beginning balance - \$102,214.98. One deposit of \$6,022.69. Recurring payment - \$891.41. Ending balance - \$107,346.26. C. Blackwell motioned to accept treasurer's report. K. Knight seconded the motion. K. Culver – For, K. Watters – For, K. Knight – For, C. Blackwell – For, And R. Speer – For. Motion carried.
- VI. Secretary's Report:
 - a. Review & Approve Minutes from December's meeting: K. Culver motioned to accept December meeting's minutes. K. Watters seconded the motion. K. Culver – For, K. Watters – For, K. Knight – for, C. Blackwell – For, and R. Speer – for. Motion carried.
- VII. Gordon City Council Meeting Review by R. Speers
- VIII. Old Business
 - a. None.
- IX. New Business
 - a. Discuss/Approve Post Office Box renewal \$78.00. R. Speer motioned to pay post office box renewal for \$78.00 for one year. K. Knight seconded the motion. K. Culver – For, K. Watters – For, K. Knight – For, C. Blackwell – For, And R. Speer – For. Motion carried.
 - b. Discuss/Approve Billboard rental. Gather information for rental prices and prices to buy.
- X. Open Discussion: New EDC Flyer – change pictures, change names
- XI. Adjournment: R. Speer motioned to adjourn at 6:45 PM. K. Knight seconded the motions. K. Culver – For, K. Watters – For, K. Knight – For, C. Blackwell – For, And R. Speer – For. Motion carried.

/rs