

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

**January 20, 2024**

**6:00 PM**

**EDC Building**

**105 E Oak St**

**AGENDA**

- I. Call to order
- II. Roll Call & Establish Quorum
- III. Pledge of Allegiance and Prayer
- IV. Introduction of Guests
- V. Treasurer's Report review & approve November and December's bank statements
- VI. Secretary's Report:
  - a. Review & Approve Minutes from previous meeting
- VII. Gordon City Council Meeting Review by R. Speers
- VIII. Old Business
  - a. Discuss/Approve Improvements to down town area/businesses.
- IX. New Business
  - a. Discuss/Approve level and drainage for lease EDC yard.
  - b. Discuss/Approve replacing the fence on the EDC yard.
  - c. Discuss/Approve Amy Floyd loan paid back.
  - d. Discuss/Approve John Sizemore/Gordon Hardware Store loan.
- X. Open Discussion
- XI. Adjournment

/rs