

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
July 22, 2024
6:00 PM
GORDON COMMUNITY CENTER
Minutes

- I. Call to order – Meeting call to order 6:00 pm.
- II. Roll Call & Establish Quorum: Members present, Kynn Knight, Katherine Culver, Rich Goforth, Christy Blackwell, Kimmy Waters, and Rick Speer, quorum established.
- III. Pledge of Allegiance and Prayer
- IV. Introduction of Guests: McCoys
- V. Treasurer’s Report review & approve June. K. Knight motioned to accept the treasurer’s report. June starting balance: \$85,415.74 and ending balance: \$88,545.98. K. Waters 2nd motions. All for, motion carried.
- VI. Secretary’s Report:
 - a. Review & Approve Minutes from previous meeting. R. Speer motioned to accept the minutes from May 6, 2024. K. Culver 2nd. All for, motion carried.
- VII. Gordon City Council Meeting Review by R. Speers
- VIII. Old Business
 - a.
- IX. New Business
 - a. Discuss/Approve Cam Gulley invoice for \$2,500 for EDC audit. K. Culver motioned to pay invoice. C. Blackwell 2nd motion. All for, motion carried.
 - b. Discuss/Approve EDC Letter Head. R. Speer motioned to accept letter head with www.discovergordon.com below image. K. Waters 2nd motions. All for, motion carried.
 - c. Discuss/Approve McCoy Structure’s grant/loan application. K. Culver motioned to accept McCoy Structure’s grant application for \$8,800. K. Waters 2nd motion. All for, motion carried.
- X. Open Discussion: McCoy Structures they sell, update business listing. Ask about land around EDC property.
- XI. Adjournment. K. Knight motioned to adjourn at 6:46 pm. R. Speer 2nd. All for, motion carried.

/rs