

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING

November 25, 2019

Gordon Community Center

BOARD MEETING MINUTES

- I. Call to Order. Meeting called to order by R. Speers, President, at 6:01pm.
- II. Roll Call & Establish Quorum. Members present: K. Watters, K. Culver, R. Speers, J. Coleman, J. Mills. Quorum Establish. K. Culver left meeting at 6:56 pm.
- III. Introduction of Guests: Tavia Tiblets and Janice Grice
- IV. Treasurer's Report. J. Coleman presented EDC & ESD financial reports
 - a. Ending balance \$45, 560.36
- V. Secretary's Report: September minutes discussed, J. Mills motioned to approve without changes, K. Waters 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. 911 House Address signs. Janice Grice – 12 x 24 signs \$14.00, frames for the signs \$15.00. Will provide adjusted cost for the next meeting.
- VIII. New Business.
 - a. Tavia Tiblets – Provided information for C.A.R.E. Asked EDC to donate \$500.00. Will be placed on next months agenda.
- IX. Open Discussion
- X. Adjournment. Meeting adjourned by R. Speers at 7:02 pm

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