

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
March 20, 2023
6:00 PM
GORDON COMMUNITY CENTER
AGENDA

- I. Call to order – meeting called to order by R. Speer, President at 6:01 pm
- II. Roll Call & Establish Quorum – Members present; J. Coleman, K. Culver, J. Imes, K. Knight, R. Speer, K. Waters
- III. Introduction of Guests – William and Amy Floyd
- IV. Treasurer's Report review & approve – Ending balance February 28, 2023 = \$80,053.31. K. Culver motioned to accept Treasurer's reports, K. Waters seconded motion. All for.
 - a. J. Coleman Resigned from EDC Treasurer and EDC member. J. Coleman left the meeting.
- V. Secretary's Report:
 - a. Review & Approve Minutes from previous meeting – R. Speer – Motioned to approve February minutes. J. Imes – 2nd. All for.
- VI. Gordon City Council Meeting Review by R. Speers
- VII. Old Business
 - a. Discuss/Approve Land sold to Palo Pinto Hospital. – No update
 - b. Discuss/Approve Deke Willard request – Mr. Willard was not present, no update.
 - c. EDC Training – R. Speer will get more information for next meeting.
- VIII. New Business
 - a. No new business
- IX. Open Discussion – Amy Floyd – will be submitting a request for help with store front painting and water/sewer hookups.
- X. Adjournment – J. Imes motioned to adjourn at 6:50pm. K. Waters – 2nd. All for. Meeting Adjourned.

/rs