

DEVELOPMENT CORPORATION OF GORDON
BOARD OF DIRECTORS MEETING
October 16, 2023
6:00 PM
GORDON COMMUNITY CENTER
MINUTES

- I. Call to order – meeting called to order by R. Speer, President at 6:00 pm
- II. Roll Call & Establish Quorum – Members present; Kathrine Culver, Kimmy Waters, Kynn Knight, Janis Mills, and Rick Speer
- III. Introduction of Guests – Rich Goforth, John Sizemore, and Christy Blackwell
- IV. Treasurer’s Report review & approve – Ending balance September 2023, \$56,841.06. Kathrine Culver – Motioned to accept the Treasure’s Report. Kynn Knight – 2nd. All For, motion carried.
- V. Secretary’s Report:
 - a. Review & Approve Minutes from previous meeting – Janis Mills – Motioned to accept corrected minutes (add full names), Rick Speer – 2nd. All For
- VI. Gordon City Council Meeting Review by Rick Speer
- VII. Old Business
 - a. Discuss/Approve Government Capital loan, No, new information - tabled
 - b. Discuss/Approve JM Flowers grant - tabled
- VIII. New Business
 - a. Discuss/Approve Gordon VFD requests for volunteer judges for Christmas Parade – Rick Speer, Kathrine Culver, and Janis Mills volunteered.
 - b. Discuss/Approve loans issued to businesses and failure to make payments. tabled
 - c. Discuss/Approve two empty EDC member spots. Kathrine Culver – Motion, submit all names to Gordon City Council. Kynn Knight – 2nd. All For
- IX. Open Discussion – Bill Reed paid for paint to cover graffiti at the old service station.
- X. Adjournment – Janis Mills – Motioned to adjourn. Kynn Knight – 2nd. All For.

/rs